

Company number: 03755182
THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SHAREHOLDER RESOLUTION
(Passed 15th February 2019)

FRIDAY



A14 *A81RQFMH* #140
22/03/2019
COMPANIES HOUSE

OF

Best of the Best plc (the "Company")

At the Company's General Meeting duly convened and held at the offices of the Company at 2 Plato Place, 72-74 St Dionis Road, London SW6 4TU on 15 February 2019 at 11.00 a.m., the following resolution was passed:

Special Resolution

THAT, in addition to the authority granted pursuant to resolution 7 at the Annual General Meeting on 6 September 2018, the Company be and is generally and unconditionally authorised to make market purchases (within the meaning of section 693(4) of the Companies Act 2006) of ordinary shares of 5 pence each, provided that:

- (a) the maximum aggregate number of ordinary share that may be purchased is 721, 327;
- (b) the price which may be paid for an ordinary share shall be 485 pence, exclusive of all expenses, which shall be both the maximum and the minimum price for the purpose of section 701 of the Companies Act 2006; and
- (c) the authority conferred by this resolution shall expire at the conclusion of the Company's next annual general meeting save that the Company may, before the expiry of the authority granted by this resolution, enter into a contract to purchase ordinary shares which will or may be executed wholly or partly after the expiry of such authority.

Dated: 15th February 2019

Registered Office:
2 Plato Place
72-74 St Dionis Road
London
SW6 4TU

By order of the Board:
Prism Cossec Limited
Secretary