

THE COMPANIES ACT 2006
Company Number 04466544

SPECIAL RESOLUTIONS of FN ARENA LTD
passed on 3rd day of June 2017

Special Resolution

THAT the Company's Articles of Association be altered by inserting after article 4 the following new article as article 4A:-

The Company shall have power subject to and in accordance with the provisions of the Companies Act 2006 Part 18 chapters 4 and 5 to purchase any of its own shares on the terms contained in a proposed contract of purchase (whether unconditional or contingent) which is approved before it is entered into by a special resolution of the Company.

Ordinary Resolution

THAT additionally:-

1. The Company approve the terms of the Agreement a draft of which has been produced to this meeting and signed for identification by the Chairman of the meeting expressed to be made between the Company (1), Rudi Filapek-Vandyck (2) and Gregory Peel (3) and providing for the Company's purchase of 26 B ordinary shares of the Company held by them respectively, at the price per share specified in the draft of the Agreement and
2. The Company authorises the directors to enter into a contract on the Company's behalf in the terms of the draft agreement and to complete it on or before 3rd June 2017.

Date 3rd June 2017

Signed.....



MONDAY



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03/07/2017

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COMPANIES HOUSE