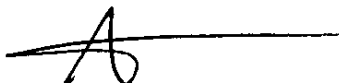


The Companies Act 2006
Company Number: 04842265
Company Name: Sigma Sport Limited

The following Ordinary Written Resolution was agreed and passed by the members on the 31st day of MAY 2011

Ordinary resolution

That, in accordance with the Companies Act 2006 Section 551 the Directors are generally authorised for a period of five years from the date of adoption of this resolution to exercise all the powers of the Company to allot 500,000 ordinary £1 shares in the Company in addition to any shares already allotted under any prior authority

Signed 
Director

Presented by:

Carter Bells LLP
Kings' Stone House
12 High Street
Kingston upon Thames
Surrey
KT1 1HD

Ref. 36/25852.15

