



**Sigma Sports Limited**  
(the "Company")

**Company No: 04842265**

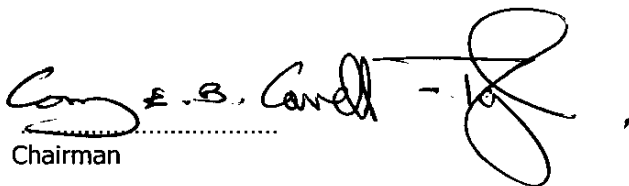
**The Companies Act 2006**

On the 8<sup>th</sup> October 2018, the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

**SPECIAL RESOLUTION**

THAT the terms of the contracts by which the Company proposes to purchase the following be and are hereby authorised:

- (i) 1 Ordinary A share of £1.00 in the capital of the Company from Bradshaw Taylor Ltd at par,
- (ii) 1 Ordinary A share of £1.00 in the capital of the Company from Victoria Louise Whittingham (nee Juffs) at par,
- (iii) 1 Ordinary B share of £1.00 in the capital of the Company from Bradshaw Taylor Ltd at par, and
- (iv) 1 Ordinary B share of £1.00 in the capital of the Company from Fiona Ruth Turner (nee Duncan) at par.

  
Chairman

FRIDAY



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07/12/2018 #329  
COMPANIES HOUSE