

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
OF
STADIUM (WIDNES) LIMITED


On 7 December 2017 the following ordinary and special resolutions was/were duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

ORDINARY RESOLUTIONS

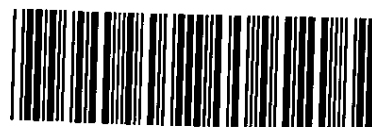
- 1 That the authorised share capital of the Company be increased from £1,000 to £2,000,000 by the creation of an additional 1,999,000 ordinary shares of £1.00 each to have the rights and be subject to the restrictions attached to shares of that class in the articles of association of the Company.
- 2 That the directors are empowered to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for or to convert any security into such shares in the Company in accordance with section 550 of the Companies Act 2006.
- 3 That the directors are generally and unconditionally authorised pursuant to section 569 of the CA 2006 to allot equity securities (as defined in section 560 of the CA 2006) in the Company as if section 561 of the CA 2006 did not apply to any such allotment provided that the authority granted by this resolution shall:
 - (a) be limited to the allotment of, or grant of rights to subscribe for, equity securities up to an aggregate nominal amount of £1,999,999; and
 - (b) expire on 28 February 2018 except that the Company may before such expiry make offers or agreements which would or might require equity securities to be allotted, or rights to be granted, after such expiry and notwithstanding such expiry the Directors may allot equity securities in pursuance of such offers or agreements

SPECIAL RESOLUTIONS

- 4 Subject to the passing of resolutions 1, 2 and 3, that the board of directors of the Company be authorised to cause the Company to allot on terms approved or to be approved by a resolution of the board of directors up to 1,999,999 ordinary shares of £1.00 each to us, being the sole member of the Company, in consideration of a release of certain indebtedness owed by the Company.


Director

WEDNESDAY



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COMPANIES HOUSE