

Company No. 8150144

THE COMPANIES ACT 2006

RESOLUTIONS

of

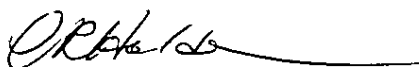
IN SHOWJUMPERS 2013 Plc

Passed on 30 September 2016

At the Fourth Annual General Meeting of the above-named Company, convened and held at 4th Floor, 50 Mark Lane, London, EC3R 7QR, on the thirtieth day of September 2016 the following Resolution was duly passed, as an Ordinary Resolution -

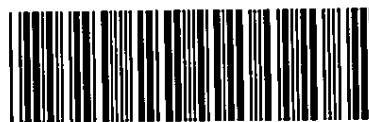
Ordinary Resolution

"That subject to and in accordance with the provisions of the Companies Act 2006, the Company be permitted to send, convey, and/or supply, all types of notices, documents or information to the members by means of electronic equipment for the processing (including, without limitation, by means of digital compression), storage and transmission of data, using wires, radio, optical technologies, or any other electronic means, including, without limitation, by making such notices, documents or information available on a website "



Lin Holdeman,
On behalf of Tricor Secretaries Limited
Company Secretary

WEDNESDAY



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A15

05/10/2016

#408

COMPANIES HOUSE