

Company Number: 08214183

**THE COMPANIES ACT 2006**

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**COMPANY LIMITED BY SHARES**

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**WRITTEN RESOLUTION OF THE MEMBERS**

**of**

**SPARTA PROMOTIONS LIMITED**

**(the "Company")**

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following resolution (the "**Resolution**") is proposed by the sole director as an ordinary resolution and is first circulated to members of the Company on 31 July 2017 (the "**Circulation Date**").

**ORDINARY RESOLUTION**

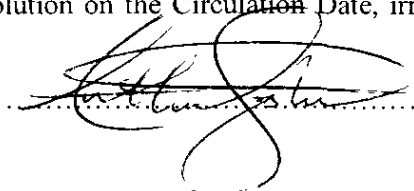
**That** the terms of an agreement proposed to be made between (1) the Company and (2) Yetunde Odusanya for the purchase by the Company of 15 ordinary B shares of £1.00 each from Yetunde Odusanya as set out in the draft agreement which is annexed to this resolution, be approved and any director of the Company be authorised to enter into the agreement on behalf of the Company.

**Please read the notes set out below before signing or taking any action on this Resolution.**

**AGREEMENT OF MEMBERS**

We, being persons entitled to vote on the Resolution on the Circulation Date, irrevocably agree to the Resolution:

SIGNED by **ANTHONY JOSHUA** )

  
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## NOTES

1. If you agree with the Resolution, please:
  - 1.1 sign this document above alongside your name or the name of the person on whose behalf you are authorised to act; and
  - 1.2 return the signed document (together with a copy of any authority under which you have signed it – see note 3 below) by one of the following methods:
    - 1.2.1 by delivery in person or by hand to Louise Keenan at CMS Cameron McKenna Nabarro Olswang LLP, Cannon Place, 78 Cannon Street, London, EC4N 6AF;
    - 1.2.2 by attaching a scanned copy of the signed document in pdf (portable document format) to Louise Keenan at ([louise.keenan@cms-cmno.com](mailto:louise.keenan@cms-cmno.com));
    - 1.2.3 by post to Louise Keenan at CMS Cameron McKenna Nabarro Olswang LLP, Cannon Place, 78 Cannon Street, London, EC4N 6AF.

You should not return the document to any other person or address, whether such person's name and address is included in a document accompanying this document or otherwise.

2. Unless by the end of the period of 28 days beginning with the Circulation Date sufficient agreement has been received by the Company for the Resolution to pass, it will lapse.
3. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power or authority when returning this document, as set out in note 1.2 above.