

Company number: 08908975

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS

- of -

GLOBAL FESTIVALS LIMITED (the "Company")

29 March 2018 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006 (the "**2006 Act**"), the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**");

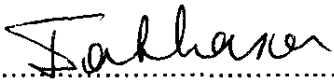
SPECIAL RESOLUTION

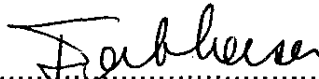
1. That the directors of the Company be empowered pursuant to section 570 of the 2006 Act to allot equity securities wholly for cash up to an aggregate nominal amount of £291,377 as if section 561 of the 2006 Act and any rights of pre-emption (however expressed) contained in the articles of association of the Company or otherwise did not apply to any such allotment.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being a member of the Company entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree(s) to the Resolution.

Signed: 
Name: IAN HANSON (PRINT NAME)
For and on behalf of: Global Live Limited

Signed: 
Name: IAN HANSON (PRINT NAME)
For and on behalf of: Broadwick Holdings Limited



NOTES

1. You may choose to agree to all of the resolutions or none of them but you cannot agree to some only of the Resolutions. If you agree to all of the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. If you do not agree with the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, within 28 days of the Circulation Date, sufficient agreement has been received from the required majority of eligible members for the Resolution to be passed, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
5. 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 of attorney or authority when returning this document.