

COMPANIES ACT 2006

SPECIAL RESOLUTION

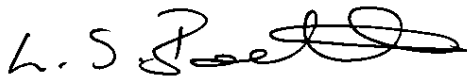
COMPANY NUMBER: 09807001

COMPANY NAME: ACTIVE TICKETING PLC

On the 30th day of June 2017 the following special resolution was agreed and passed by the members:

9. That, subject to the passing of Resolution 5, the directors be and they are hereby empowered pursuant to sections 570 and 573 of the 2006 Act to allot equity securities (within the meaning of section 560 of the 2006 Act) for cash pursuant to the authority conferred by Resolution 5 as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall be limited to the allotment to any person or persons of equity securities, up to an aggregate nominal amount of £1,500,000, and this power shall expire upon the expiry of the general authority conferred by Resolution 5, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require equity securities to be allotted after such expiry and the directors shall be entitled to allot equity securities pursuant to any such offer or agreement as if this authority had not expired.

Signed



Lee Booth
Director

