

Company number: 9965895

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS
of
FANATICS UK HOLDINGS LIMITED (the "Company")

11 June 2018

Under Chapter 2 of Part 13 of the Companies Act 2006, the following ordinary resolutions were passed by the required majority of eligible members of the Company on 11 June 2018.

Ordinary Resolution

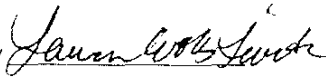
THAT:

- (A) for the purposes of section 551 of the Companies Act 2006 (the "Act") the directors be and are hereby generally and unconditionally authorised to exercise all the powers of the Company to allot shares in the Company and grant rights to subscribe for or convert any security into shares in the Company ("relevant securities") up to an aggregate nominal amount of £100 and this authority shall expire three months from the date of this resolution but may be previously revoked or varied or renewed and so that the Company may, before such expiry, revocation or variation of this authority, make any offer or agreement which would or might require relevant securities to be allotted after such expiry, revocation or variation, and the directors may allot relevant securities in pursuance of any such offer or agreement as if such authority had not expired or been revoked or varied; and
- (B) this authority is in addition to the existing authorities conferred on the Directors in accordance with section 551 of the Act.

Agreement

The undersigned, a person entitled to vote on the Resolution on the date hereof, hereby irrevocably agrees to the Resolution:



Signed by 
For and on behalf of **FANATICS, INC.**

Lauren Cooks Levitan
Treasurer and Chief Financial Officer