

Company number: 10798872

PRIVATE COMPANY LIMITED BY SHARES

PRINT OF SHAREHOLDER RESOLUTION

OF

FULLY CHARGED SHOW LIMITED
(the Company)

PASSED ON 8th April **2020**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the CA 2006), the following resolution was duly passed as a special resolution on 8th April 2020 by way of a decision of the sole director and member of the Company.

SPECIAL RESOLUTION

THAT in accordance with section 569 of the CA 2006, the directors of the Company be empowered to allot equity securities (as defined by section 560 of the CA 2006) as if section 561 of the CA 2006 did not apply to any such allotment.



