

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION OF
101 NIGHTLIFE LTD (the "Company")

CIRCULATION DATE:

30 November

2018

Please read the notes at the end of this document

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the sole director of the Company hereby proposes that the following resolution be passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

IT WAS RESOLVED:

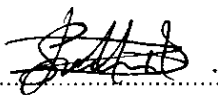
THAT, in accordance with the Companies Act 2006, the issued share capital of the company be increased to 120 ordinary shares of £0.01 and that the director of the Company be generally and unconditionally authorised to allot 20 shares of £0.01 each in the Company as follows:

- 1.) John Izan Sambo 8 ordinary shares of £0.01 each; and
- 2.) Jeffrey Thomas Sears 12 ordinary shares of £0.01 each.

AGREEMENT

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

The undersigned, being the members entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution

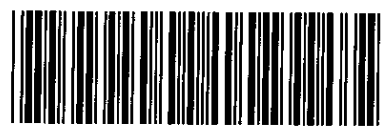


John Izan Sambo

30 November 2018

DATE

MONDAY



A15 *A85VQ48R* 20/05/2019 #352
COMPANIES HOUSE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the Company Secretary at the registered office of the Company.
- Post: returning the signed copy by post to the Company Secretary at the registered office of the Company.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, prior to 28 days from the date of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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.