

Mark Warner Limited

Company Number 02434787

(the "Company")

Written Resolutions of the Company

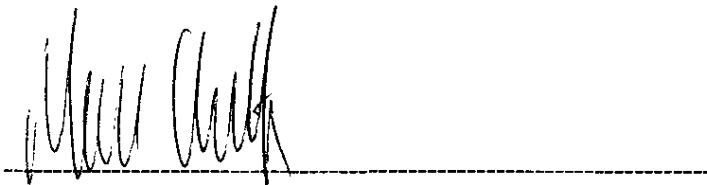
Pursuant to section 288 of the Companies Act 2006 (CA 2006) we, the undersigned, being the sole eligible members (as defined by section 289 CA 2006) of the Company for this purpose, signify our agreement to and pass the following written resolution of the Company:

Ordinary Resolution:

1. To authorise the directors of the Company (generally and unconditionally) pursuant to section 551 of the CA 2006 to exercise all the powers of the Company to allot 25, 000 A ordinary shares of £1 each in the Company as to:
 - 1.1 8, 047 to David Hopkins; and
 - 1.2 16, 953 to European Leisure Holdings Ltd.

Special Resolution:

2. To have, pursuant to section 571 of the Companies Act 2006 (CA 2006), the provisions of section 561 of the CA 2006 (existing shareholders rights of pre-emption) disapplied to the above allotment of shares.

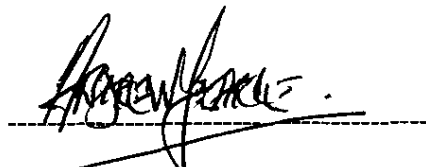


Name: Andrew Searle & Mark Chitty, directors

for and on behalf of European leisure Holdings Ltd

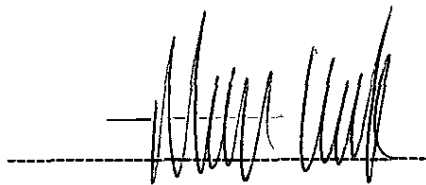
Date: 24 November 2017





Name: Andrew Searle

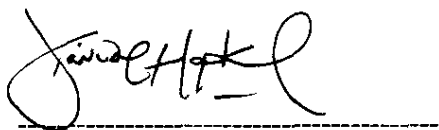
Date: 24 NOVEMBER 2017



Name: Mark Chitty on behalf of

The Mark Chitty Childrens' Settlement

Date: 24 NOVEMBER 2017



Name: David Hopkins

Date: 24 NOVEMBER 2017

_____ NO RESPONSE RECEIVED

Name: Bryan Greene

Date: