

Company Number: 03473679

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
PRINT OF RESOLUTION OF THE MEMBERS

of

THE PROFESSIONAL DARTS CORPORATION LIMITED
(the **Company**)

Passed on 30 September 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the resolution below (**Resolution**) was passed as indicated below in writing on the above date.

SPECIAL RESOLUTION

1. THAT, with effect from this Resolution being passed, the articles of association of the Company be altered by deleting the present article 32.10 and the insertion of the following new article 32.10:

32.10 If the company does not purchase the Sale Shares in accordance with article 32.9 above within twenty Business Days of receiving the Transfer Notice (or, if later, the end of the Transfer Window), the Sale Shares will be offered for purchase at the Transfer Price to any qualifying shareholders who at the date of the offer are registered as the respective holders of shares (the "**offerees**"). The Sale Shares will be offered to the offerees in the same proportions as the number of shares held by each of them bears to the number of shares held by all of them. For the purpose of this article, qualifying shareholder means any shareholder other than: (a) the Seller; (b) any shareholder to whom under article 38 shares may not be transferred; and (c) any shareholder who is deemed to have served a Transfer Notice or in relation to whom a compulsory transfer event has occurred. Each offer must be made in writing and specify: (a) the total number of Sale Shares; (b) the Transfer Price; (c) the number of Sale Shares offered to the offeree (his entitlement); and (d) a period (being not less than 10 business days and not more than 15 business days) within which the offer must be accepted or will lapse (the "**offer period**"). The notice must be accompanied by a form of application for use by the shareholder allowing him to apply for Sale Shares specifying: (i) the number of Sale Shares of his entitlement which he accepts; and (ii) any Sale Shares in excess of his entitlement, which he accepts, should excess shares be available and allotted to him.

2. THAT, with effect from this Resolution being passed, the articles of association be altered for a period of three months from the date on which this Resolution is passed by:
- (a) removing the requirement under article 32.4 for the Company to provide 10 Business Days' notice of a Transfer Window;
 - (b) shortening the period for the Transfer Window to 10 Business Days; and

- (c) providing that a Transfer Notice will only be valid if the shareholder executing the Transfer Notice specifies that at least 50 shares in the Company will be offered for transfer (save for any shareholder holding less than 50 shares in the Company, in which case the Transfer Notice will only be valid if the shareholder executing the Transfer Notice specifies that at all their shares in the Company will be offered for transfer); and
3. THAT subject to Resolution 1 and Resolution 2 being passed, the directors of the Company be authorised to initiate the process to offer to buy back shares in the Company in accordance with the Company's articles of association as altered by Resolution 1 and Resolution 2 above.

SIGNED on behalf of **THE
PROFESSIONAL DARTS
CORPORATION LIMITED**

<i>Signature</i> W - F - Barker <i>Director/Secretary</i>
<i>Print name</i> WENDY FRANCES BARKER