

COMPANIES ACT 2006
WRITTEN ORDINARY RESOLUTION

Company number: **04158111**

Company name: **SPORTS LOYALTY CARD LTD**

On the 18th day of May 2020 the following written ordinary resolution was agreed and passed by the members

THAT the directors be and they are generally and unconditionally authorised for the purposes of section 551 of the 2006 Act and articles 4.3 and 4.10 of the Company's Articles of Association to exercise all the powers of the Company to allot C Ordinary Shares in the capital of the Company, or grant rights to subscribe for or convert any security into C Ordinary Shares in the capital of the Company, up to an aggregate nominal amount of £1,961.46, provided that this authority is also limited in accordance with article 4.2 of the Company's Articles of Association.

Signed 

P. T. West, Director

