

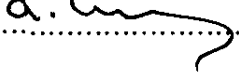
**COMPANIES ACT 2006
WRITTEN RESOLUTION**

Company No: 08090744

Company Name: Coretech (Sports) Limited

On the 31st day of January 2018 the following written resolution was agreed and passed by the members:

That the authorised share capital of the Company be increased to £401,848 by the creation of 400,748 B shares ranking pari pasu with the existing B Shares.

Signed 
Director

