

WRITTEN RESOLUTION

OF

GREENSPORT TRADING LIMITED ("the Company")

Company Number – 8317255

Dated this 10 day of June 2016

We, the undersigned, being all the members of the Company who, at the date of this Resolution would be entitled to attend and vote at General Meetings of the Company HEREBY PASS the following Resolution as a Special Resolution and agree that the said Resolution shall, for all purposes be as valid and effective as if the same had been passed by us all at a General Meeting of the Company duly convened and held -

THAT:-

That the Company hereby approve a share for share exchange and that 100 issued shares held by GARETH REES (100 shares) in the issued share capital of the Company be transferred to INSCAPES SPORTS LIMITED in exchange for the allotment of 100 new shares in INSCAPES SPORTS LIMITED to rank pari passu with their existing shareholdings. Any Pre-emption rights existing in the Articles of Association shall be disapplied for this transaction.

The shareholders shall be required to transfer their shareholding by the execution of a stock transfer form in favour of INSCAPES SPORTS LIMITED and in return, shares in INSCAPES SPORTS LIMITED shall be allotted as follows -

1 GARETH REES RECEIVES 100 NEW ALLOTTED SHARES IN INSCAPES SPORTS LIMITED IN EXCHANGE FOR HIS 100 SHARES BEING TRANSFERRED TO INSCAPES SPORTS LIMITED

Signature. *G. W. Rees* Name GARETH REES

FIRST CORPORATE
3 OLD ESTATE YARD
NORTH STOKE LANE
UPTON CHEYNEY
BRISTOL BS30 6ND

WEDNESDAY



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A29 19/10/2016 #363
COMPANIES HOUSE