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THE COMPANIES ACT 2006

ORDINARY RESOLUTION

OF

CRAFT CLUBS LIMITED ("The Company")

Company Number 9405978

At a General Meeting of the Company held at 7-9 MACON COURT, CREWE CW1 6EA

on the 7th day of December 2017.

the following resolutions were passed as Ordinary Resolutions

ORDINARY RESOLUTIONS:

- A. **THAT** the 11,429 issued share of £0.01 be sub-divided into 11,429,000 Ordinary Shares of £0.00001 each and the nominal value of each share in the share capital of the company shall be £0.00001
- B. **THAT** the Directors be unconditionally authorised pursuant to S.551 of the Companies Act 2006 to allot shares in the share capital of the Company which are unissued at the time of the passing of this resolution at any time or times during the period of five years from the date hereof.

SATURDAY



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16/12/2017

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COMPANIES HOUSE

Dated this 7th day of December 2017.

Director or Secretary
(*delete as applicable)