

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

J.CARTER SPORTING CLUB LIMITED

Company No. 09670915

("the Company")

Circulation Date: 19 September 2017

Passed on 19 September 2017

FRIDAY



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22/09/2017
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that resolution 1 be passed as a special resolution.

SPECIAL RESOLUTIONS

1. **THAT** in accordance with section 618 of the Companies Act 2006, the 100 ordinary shares of £0.50 each in the issued share capital of the Company held by Thomas Beahon and Philip Beahon be subdivided into 50,000 ordinary shares of £0.001 each.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being the members entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agree to the Resolution:

Signed by **THOMAS BEAHON**

Date 19 September 2017

Signed by **PHILIP BEAHON**

Date 19 September 2017

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- **By Hand:** delivering the signed copy to The Directors, J.Carter Sporting Club Limited of 31 Mayfield Road, Bebington, Cheshire, CH63 3DT.
- **Post:** returning the signed copy by post to The Directors, J.Carter Sporting Club Limited of 31 Mayfield Road, Bebington, Cheshire, CH63 3DT.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, within 28 days of the Circulation Date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.