

**COMPANIES ACT 2006**

**ORDINARY RESOLUTION**

**COMPANY NUMBER: 09807001**

**COMPANY NAME: ACTIVE TICKETING PLC**

On the 30<sup>th</sup> day of June 2017 the following ordinary resolution was agreed and passed by the members:

5. That the directors be and they are hereby generally and unconditionally authorised in accordance with section 551 of the Companies Act 2006 (the "2006 Act") to exercise all the powers of the Company to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("Rights") up to an aggregate nominal amount of £1,500,000, provided that this authority shall expire on 30 June 2022, save that the Company shall be entitled to make offers or agreements before the expiry of such authority which would or might require shares to be allotted or Rights to be granted after such expiry and the directors shall be entitled to allot shares and grant Rights pursuant to any such offer or agreement as if this authority had not expired; and all unexercised authorities previously granted to the directors to allot shares and grant Rights be and are hereby revoked.

Signed



Lee Booth  
Director

