

**SPORTS BRANDS EUROPE LIMITED** - 10335646

**MINUTES OF A DIRECTORS' MEETING**

**HELD AT EMBER HOUSE, 35-37 CREEK ROAD,  
EAST MOLESEY, SURRY KT8 9BE ON 3 OCTOBER 2016**

Present                      David Ruthven  
                                    Robert Murray  
                                    Michelle Sharp  
                                    Jonathan Ballardie

**Allotment of Shares**

IT WAS RESOLVED to issue 19,999 Ordinary Shares of £1 00 each

**Transfer of Shares**

IT WAS RESOLVED THAT, a duly signed and stamped stock transfer form having been received, the following transfer of shares be and is hereby approved

1 Ordinary share of £1 00 be transferred from James Crosby Secretarial Services to Mr David Ruthven at a nil consideration

There being no further business, the meeting then closed

*M Sharp*  
DIRECTOR

