

10335646

SPORTS BRANDS EUROPE LIMITED - 10335646

GENERAL MEETING OF SHAREHOLDERS

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

Present                      David Ruthven  
                                    Robert Murray  
                                    Michelle Sharp  
                                    Jonathan Ballardie

IT WAS RESOLVED THAT the meeting be held notwithstanding short or no notice of the meeting having been given

IT WAS RESOLVED under para 3(a)(ii) of the Company's Articles of Association to give the Directors authority to issue previously unissued shares

IT WAS FURTHER RESOLVED to issue 19,999 Ordinary Shares as follows

David Ruthven	7,999
Robert Murray	8,000
Michelle Sharp	2,000
Jonathan Ballardie	2,000

*M Sharp.*  
DIRECTOR

