

Our Star Club Limited
(company number 10393204) (**Company**)
Private company limited by shares

Written Resolutions

On *5 April* 2017 the following resolution was duly passed as a written resolution of the Company having effect as special resolutions ("**Special Resolutions**") in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution:-

1. AUTHORITY TO ALLOT

THAT, in accordance with section 551 of the Companies Act 2006 (**CA 2006**), the directors of the Company (**Directors**) be generally and unconditionally authorised to allot shares in the Company up to an aggregate nominal amount of £300 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 August 2017.

This authority revokes and replaces all unexercised authorities previously granted to the Directors.

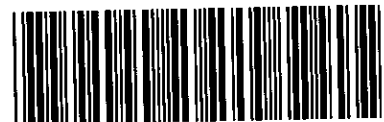
2. DISAPPLICATION OF PRE-EMPTION RIGHTS

THAT, in accordance with section 570 of the CA 2006, the Directors be generally empowered to allot equity securities (as defined in section 560 of the CA 2006) pursuant to the authority conferred by resolution 1, as if section 561(1) of the CA 2006 did not apply to any such allotment.

Signed

Director

FRIDAY



A65TTY7N

A29

05/05/2017

#335

COMPANIES HOUSE