

PRINT OF RESOLUTION FOR FILING

Registered Number: 11798490

MR

THE COMPANIES ACTS
X THE TRACK LTD

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

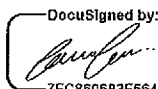
The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 28 February 2023.

SPECIAL RESOLUTION

1. **THAT** the undernoted share transfers (the “Transfers”) be and are hereby authorised and that accordingly, articles 37 and 38 of the articles of association of the Company (as at the date of this Resolution) be and is hereby disapplied in respect of the Transfers:

Transferor	Transferee	No. and class of shares
Marcus Weedon	Superstruct UK Festivals Ltd (company number: 08908975)	930 ordinary shares
Gareth Cooper	Superstruct UK Festivals Ltd (company number: 08908975)	1,160 ordinary shares
Andrew Spiro	Superstruct UK Festivals Ltd (company number: 08908975)	870 ordinary shares
Jack Robinson	Superstruct UK Festivals Ltd (company number: 08908975)	800 ordinary shares

Transferor	Transferee	No. and class of shares
Julien Le Meilleur	Superstruct UK Festivals Ltd (company number: 08908975)	800 ordinary shares
John Burgess	Superstruct UK Festivals Ltd (company number: 08908975)	900 ordinary shares
Noah Ball	Superstruct UK Festivals Ltd (company number: 08908975)	540 ordinary shares
Jamie Tagg	Superstruct UK Festivals Ltd (company number: 08908975)	500 ordinary shares
Glynn Fussell	Superstruct UK Festivals Ltd (company number: 08908975)	500 ordinary shares

DocuSigned by:

 7FC8B6B3F564A4...

Director

Date 18/05/2023