

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTIONS**  
**OF**  
**UK SPORTS WAREHOUSE LIMITED (the Company)**

(passed on *25 July* 2017)

In accordance with Chapter 2 of Part 13 of the Companies Act 2006 (the **Act**), the members representing all the total voting rights of eligible members hereby agreed to the passing of the following resolutions proposed by the directors of the Company as ordinary and special written resolutions of the Company on the date hereof:

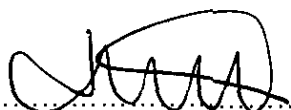
**ORDINARY RESOLUTIONS**

1. **THAT** the Company enter into a loan agreement in the form attached relating to a loan facility of £200,000 being made available to the Company by Alycidon Technologies Limited.
2. **THAT** the Company grant a debenture to Alycidon Technologies Limited in the form attached as security for the loan facility referred to at Resolution 1 above.
3. **THAT** in accordance with section 551 of the CA 2006, the directors of the Company (**Directors**) be generally and unconditionally authorised to allot 900 ordinary shares of £1.00 each in the capital of the Company to the following individuals:

Proposed Allottee	Number of Ordinary Shares
James Turburfield	200 Ordinary Shares
Brian John Blasdale	200 Ordinary Shares
Darryl Eales	250 Ordinary Shares
Peter Lees	250 Ordinary Shares
<b>TOTAL</b>	<b>900 Ordinary Shares</b>

**SPECIAL RESOLUTIONS**

4. **THAT** subject to the passing of Resolution 3 and 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 3, as if section 561(1) of the CA 2006 did not apply to the allotment.



Director

THURSDAY



A26 27/07/2017 #459  
COMPANIES HOUSE