

**QPR HOLDINGS LIMITED**  
(the "Company")

Company No:  
03197756

Companies Act 2006

On the 16 July 2018 the following written resolutions (such resolutions being passed in accordance with article 4 of the Articles of Association (the "Resolutions")) were approved by all of the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

**Resolutions**

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- (i) *"The directors be and are hereby generally and unconditionally authorised pursuant to section 551 of the Companies Act 2006 to exercise any power of the Company to allot and grant rights to subscribe for or to convert securities into shares of the Company up to a maximum nominal amount of £21,965,000 in Ordinary Shares at the date of adoption of these articles. Provided that the authority hereby given shall expire 5 years after the date of these amended articles unless previously renewed or varied save that the directors may, notwithstanding such expiry, allot any shares or grant any such rights under this authority in pursuance of an offer or agreement so to do made by the Company before the expiry of this authority".*
- (ii) *"That the authorised share capital of the Company be increased from £71,500,357.29 to £93,465,357.29 by the creation of 2,196,500,000 Ordinary shares of £0.01 each ranking pari passu in all respects with the existing Ordinary shares in the capital of the Company."*
- (iii) *"That pursuant to section 571 of the Companies Act 2006 the dis-application of pre-emption rights in regards to the allotment of 2,196,500,000 Ordinary Shares be approved so that 1,098,250,000 shares be allotted to Total Soccer Growth Sdn Bhd and 1,098,250,000 shares be allotted to QPR Asia Sdn Bhd."*



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Chairman

TUESDAY



A23 \*A7ADM5M8\* #95  
17/07/2018  
COMPANIES HOUSE