

**CSM ACTIVE LIMITED**  
(the "Company")

Company No:  
10225082

The Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

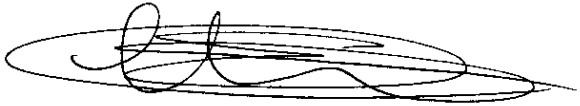
Special Resolution

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*"That the Company applies for audit exemption under s479A in respect of the financial year ended 31 Dec 2016."*

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

The Members:



.....  
On behalf of CSM Sport and Entertainment Holdings Limited

Date of Signature ...20/7/2017

FRIDAY



LD5

\*L6BMZVKZ\*

28/07/2017

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COMPANIES HOUSE