

Certified to be a true copy of the original seen by me.

Nowell

8 JULY 2021

ANNA OCKWELL

SOLICITOR
53 FIELDVIEW
SW18 3NF

Company number: 02138124

Written special resolutions of the Tennis Foundation ("the Charity")

07805 156277

Circulation Date: 25 June 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), it is hereby resolved by way of written resolution that the following resolution (the "Resolution") is passed as a special resolution in accordance with section 21 of the Act:

1. *"That the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the Charity, in substitution for and to the exclusion of the existing Articles of Association of the Charity. The adoption of the attached Articles shall be conditional upon completion of the proposed merger between the Charity and the LTA Trust and shall not take effect until the date of the completion of the merger"; and*

The undersigned, being an authorised representative of the sole member of the Charity and the only person entitled to vote on the Resolution on the Circulation Date stated above, hereby irrevocably agrees to the Resolution.

Signed:

S. Lloyd

For and on behalf of LTA Operations Limited (company number: 07475460)

Name:

S. Lloyd

Date:

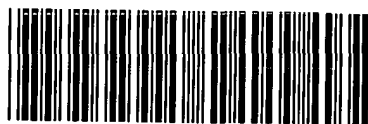
5/7/21

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document and attaching a scanned copy of it to an email and sending it to Alyx Wilde at Alyx.Wilde@lta.org.uk.
2. You may not indicate your agreement to the Resolutions by any other method.
3. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
4. Unless, within the period of 28 days beginning with the above Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.



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COMPANIES HOUSE

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5. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
6. A copy of the Resolution has been sent to the Charity's auditors.