

Company Number: 02860394

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE SOLE MEMBER OF**  
**ABC LEISURE GROUP LIMITED**  
**("Company")**

Circulated on 1 June 2022

We, the undersigned, being the sole member of the Company who at the date of circulation of this resolution is entitled to vote on the resolution, having read the information for members provided below, **RESOLVE and AGREE** that the following resolution, proposed by the directors of the Company, be passed as a written resolution and have effect as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

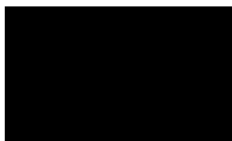
**THAT**, the draft articles of association attached to this resolution be and are hereby approved and adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

**AGREEMENT**

Please read the notes at the end of this document before agreeing to the resolution.

The undersigned was, at the time the resolution was circulated, entitled to vote on, and irrevocably agrees to, the resolution.

Signed:



.....  
**Director**

1 June 2022

.....  
**Date**