

Company No: 02860394

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

On 29 April 2022 the following resolution were duly passed as Resolutions of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

RESOLUTIONS

Special Resolution

THAT the articles of association attached hereto and initialled by the chairman for the purposes of identification be adopted as the articles of association of the company in substitute for and to the exclusion of the existing articles.

Ordinary resolution 1

THAT with effect from the time of passing of this resolution the directors are unconditionally authorised, pursuant to the articles of association of the Company and Section 551 and section 630 of the Companies Act 2006, to allot and issue 9,311 Ordinary Growth shares of £1 each with specific rights attached and as designated in the Articles of Association.

Ordinary resolution 2

THAT the share capital of the Company be increased by the issue of 9,311 Ordinary Growth shares of £1 each.

Dated: 29 April 2022



Chairman