

Company Number: 03161792

**PRIVATE COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

WRITTEN RESOLUTIONS

- of -

HARROW CLUB W10 (the "Company")

**PROPOSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH
SECTION 291 OF THE COMPANIES ACT 2006**

(passed on 30 July 2021)

SPECIAL RESOLUTIONS

THAT the name of the Company be changed to Harrow Club.

THAT the regulations contained in the new articles of association of the Company which had been circulated to all members be approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association (save for the provisions of the Company's Memorandum of Association which, by virtue of section 28 of the Companies Act 2006, are to be treated as provisions of the Company's Articles of Association and remain in full force and effect).

By order of the Board

DocuSigned by:
Philippe Chappatte
833FABBA0C5C4F8...

30 July 2021

Director/Secretary

Date

AGREEMENT

Please read the notes at the end of this document before signifying your
above special resolutions.

224272/10019 572441290 4 PJXG 150721 0119



R8VP6M75

RC2 12/08/2021 #45
COMPANIES HOUSE
A07 12/08/2021 #104
COMPANIES HOUSE

**INFORMATION REQUIRED TO COMPLY WITH SECTION 291(4) OF THE COMPANIES ACT
2006**

1. Eligible members are the members who would have been entitled to vote on the resolutions on the circulation date of the written resolutions.
2. The circulation date of the written resolutions is 15 July 2021 (the "**Circulation Date**").
3. The procedure for signifying agreement by eligible members to a written resolutions is as follows:
 - (A) A member signifies his agreement to the proposed written resolutions when the company receives from him (or someone acting on his behalf) an authenticated document:
 - (i) identifying the resolutions to which it relates; and
 - (ii) indicating his agreement to the resolutions.
 - (B) The document must be sent to the company in hard copy form or in electronic form.
 - (C) A member's agreement to written resolutions, once signified, may not be revoked.
 - (D) Written resolutions are passed when the required majority of eligible members have signified their agreement to them - in the case of a special resolution, by a 75% majority of those eligible to vote. If a private company wishes to pass a written resolution as a special resolution, the text of the resolution must state that it was proposed as a special resolution and, in the case that it so states, it can only be passed as a special resolution.
 - (E) A member's signature to the written resolutions is to be released once the Board has approved the form and resolved to submit the written resolutions to the members.
4. The period for agreeing to the written resolution is the period of 28 days beginning with the Circulation Date (see section 297 Companies Act 2006).

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

We, being together all the eligible members of the Company on 15 July 2021:

1. confirm that we have received a copy of the above written resolutions in accordance with section 291 of the Companies Act 2006; and
2. hereby resolve and agree that the above resolutions be passed as written resolutions pursuant to section 288 of the Companies Act 2006 and that such resolutions shall take effect as a special resolution.

PHILIPPE CHAPPATTE

DocuSigned by:
Philippe Chappatte
833FABBA0C5CAF8

Date:

15 July 2021

TIMOTHY DALTON

.....

Date:

.....

LEANDA FAUSET

.....

Date:

.....

KEVIN GILBERT

.....

Date:

.....

CHRISTOPHER MARTIN

.....

Date:

.....

CHARLOTTE ROSSAN

.....

Date:

.....

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

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PHILIPPE CHAPPATTE

Date:

TIMOTHY DALTON

Date:

DocuSigned by:
Timothy Dalton
D5EB0A270C70E4

15 July 2021

LEANDA FAUSET

Date:

KEVIN GILBERT

Date:

CHRISTOPHER MARTIN

Date:

CHARLOTTE ROSSAN

Date:

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

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PHILIPPE CHAPPATTE

Date:

TIMOTHY DALTON

Date:

LEANDA FAUSET

Date:

DocuSigned by:
Leanda Fauset
1FEB032DC673493

19 July 2021

KEVIN GILBERT

Date:

CHRISTOPHER MARTIN

Date:

CHARLOTTE ROSSAN

Date:

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

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PHILIPPE CHAPPATTE

Date:

TIMOTHY DALTON

Date:

LEANDA FAUSET

Date:

KEVIN GILBERT

Date:

DocuSigned by:
Kevin Gilbert
E00001C50F8E437

30 July 2021

CHRISTOPHER MARTIN

Date:

CHARLOTTE ROSSAN

Date:

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

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PHILIPPE CHAPPATTE

Date:

TIMOTHY DALTON

Date:

LEANDA FAUSET

Date:

KEVIN GILBERT

Date:

CHRISTOPHER MARTIN

Date:

DocuSigned by:
Chris Martin
7D354B72950348A

19 July 2021

CHARLOTTE ROSSAN

Date:

AGREEMENT BY ELIGIBLE MEMBERS TO WRITTEN RESOLUTION

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PHILIPPE CHAPPATTE

Date:

TIMOTHY DALTON

Date:

LEANDA FAUSET

Date:

KEVIN GILBERT

Date:

CHRISTOPHER MARTIN

Date:

CHARLOTTE ROSSAN

Date:

DocuSigned by:



0AEDB638AAE2406

28 July 2021

THOMAS STODDART-SCOTT

Date:

DocuSigned by:
Thomas Stoddart-Scott
80DE8F2EF68343E

15 July 2021

ALEXANDER TROTTER

Date:

KATHERINE WALKER

Date:

MICAH WATKIS

Date:

THOMAS STODDART-SCOTT

Date:

ALEXANDER TROTTER

Date:

DocuSigned by:
Alexander Trotter
6045CCA17C384CB

15 July 2021

KATHERINE WALKER

Date:

MICAH WATKIS

Date:

THOMAS STODDART-SCOTT

Date:

ALEXANDER TROTTER

Date:

KATHERINE WALKER

Date:

DocuSigned by:
Katie Walker
348130FD801444E.....

16 July 2021

MICAH WATKIS

Date:

THOMAS STODDART-SCOTT

Date:

ALEXANDER TROTTER

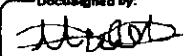
Date:

KATHERINE WALKER

Date:

MICAH WATKIS

Date:

DocuSigned by:

789346177E8D436

15 July 2021



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **3161792**

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

HARROW CLUB W10

a company incorporated as private limited by guarantee; having its
registered office situated in England and Wales; has changed its name to:

HARROW CLUB

Given at Companies House on **3rd September 2021**