

Company Number: 04322299

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

SPORTS MESSAGE ASSOCIATION LTD

(the "Association")

The following special resolution was passed during an annual general meeting of the Association that was held on 19 October 2021 (the "AGM"):

SPECIAL RESOLUTION

THAT the articles of association produced to the AGM (and also sent to the members of the Association with the notice of the AGM), and initialled by the chair of the AGM for the purpose of identification, be adopted as the new articles of association of the Association in substitution for, and to the exclusion of, the existing articles of association of the Association.



Paul Medicott  
Director

Date: 28.10.21 2021

