

COMPANY NUMBER: 04322299

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**RESOLUTION
OF
SPORTS MASSAGE ASSOCIATION LTD (the "Company")**

At an annual general meeting of the Company duly convened and held on 19 October 2023, the following resolution was duly passed as a special resolution of the Company:

SPECIAL RESOLUTION

1. THAT the proposed new articles of association of the Company attached to this notice be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's current articles of association.

Director



Date 30/10/23

