

**Company No. 05664605**

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION**

**OF**

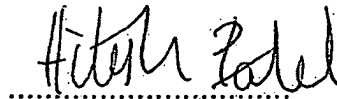
**SPORT 4 LIFE UK**

**("the Company")**

On **27/01/23** the following resolution was duly passed as special resolution of the Company pursuant to Part 13 of the Companies Act 2006:

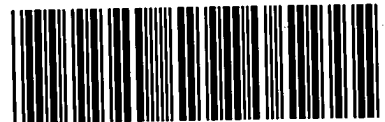
**"THAT** the articles of association shall be replaced so as to take the form of the articles of association attached to this resolution in substitution for, and to the exclusion of, any articles of association of the Company previously registered with the Registrar of Companies subject to the consent of the Charity Commission being received to any regulated amendments."

Dated: **27/01/23**



**Director**

WEDNESDAY



\*ABWGXRGB\*

A07

01/02/2023

#192

COMPANIES HOUSE