

**COMPANIES ACT 2006  
SPECIAL RESOLUTION**

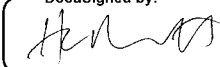
**Company number: 06435191**

**Company name: Hackney Tennis**

**On the 20<sup>th</sup> day of November 2023 the following special resolution was agreed and passed by the members:**

That the Articles of Association of the Company be altered so as to take the form of the Articles of Association attached hereto, in substitution for, and to the exclusion of, any articles of association of the Company previously registered with the Registrar of Companies

Signed

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Howard Bennett, Chairman