

Registered Number: 07546718

THE COMPANIES ACTS
THE ALL ENGLAND LAWN TENNIS & CROQUET CLUB LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

At a special general meeting of The All England Lawn Tennis & Croquet Club Limited (the "Club") duly convened and held on 6 December 2022 the following resolution was duly passed as a special resolution of the Club:

SPECIAL RESOLUTION

THAT the draft Articles of Association proceeded to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the Articles of Association of the Club in substitution for, and to the exclusion of, the Club's existing Articles of Association.

I. L. Merritt
.....

Chairman of the meeting

Date *10 December* 2022

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