

Number of Company: 07560247

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
NOTICE OF WRITTEN RESOLUTIONS
of
LIVINGSTONE LEISURE LIMITED (the “Company”)

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Passed 28 February 2024

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By a written shareholders’ resolution passed on the above date and made in accordance with Section 288 Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date and time of circulating the resolution, were entitled to vote on the resolution, the following RESOLUTION was passed as Special of Ordinary Resolutions as indicated:

- 1
- THAT pursuant to section 21 of the Act, the articles of association attached to this written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company (the “New Articles”).
- Ordinary Resolutions
- 2
- THAT the 305,354 ordinary A shares of £1 each in the issued share capital of the Company registered in the name of Ian Robert Cunningham be and are hereby redesignated as 305,354 ordinary shares of £1 each in the capital of the Company having the rights and being subject to the restrictions set out in the New Articles adopted pursuant to resolution 1.
- 3
- THAT the 95,112 ordinary A shares of £1 each in the issued share capital of the Company registered in the name of Jennifer Anne Cunningham be and are hereby redesignated as 95,112 ordinary shares of £1 each in the capital of the Company having the rights and being subject to the restrictions set out in the New Articles adopted pursuant to resolution 1.
- 4
- THAT the 400,466 ordinary B shares of £1 each in the issued share capital of the Company registered in the name of Michael John Enright be and are hereby redesignated as 400,466 ordinary shares of £1 each in the capital of the Company having the rights and being subject to the restrictions set out in the New Articles adopted pursuant to resolution 1.

Signed by MICHAEL JOHN ENRIGHT

Position:

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Michael John Enright
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Director