

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

ASHTEAD TENNIS PLAYERS CLUB LTD

CHANGES OF ARTICLES OF ASSOCIATION

At an extraordinary meeting of the members of the above-named company, duly convened and held at the ATPC Clubhouse Grounds on Saturday 25th July 2020:

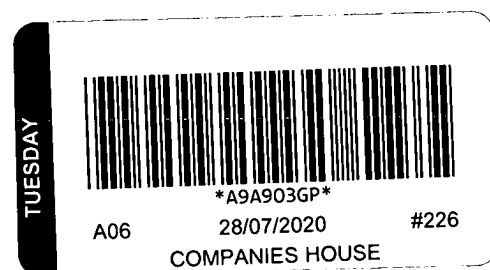
The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. By amendment of:

Articles :

4. Object
6. Application of Income and Property
7. Members
8. Classes of Membership
9. Termination of Membership
55. Rules
56. Dissolution



DATED:

SIGNED:

David Phillips

Chair

DATED:

SIGNED:

Sophie Ames

Secretary