

Company No. 09209410 - Private company limited by shares

**WRITTEN RESOLUTION**

**OF**

**Stadium Retail Group Limited (Company)**

Circulated on **6 April** 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (**Act**), it is proposed by the directors of the Company that resolution 1 is passed as a special resolution (**Resolution**):

**SPECIAL RESOLUTION**

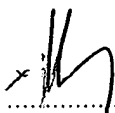
1. THAT the articles of association in the attached form be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

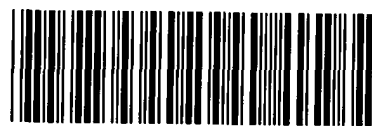
The undersigned, a person entitled to vote on the above resolution on the date on which these resolution are circulated, hereby irrevocably agrees to the Resolution:

Signed by **Paul Dyson Healey**

Signature  .....

Date: **6 April 2023**

FRIDAY



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21/04/2023

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COMPANIES HOUSE

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:
  - **By Hand:** delivering the signed copy to the Company's registered address.
  - **Post:** returning the signed copy by post to the Company's registered address.
  - **E-signature:** by clicking through the link in the e-mail sent to you and following the instructions to complete the signing process within the e-signature platform then selecting "Finish".
2. If you do not agree to the Resolution, you do not need to do anything as you will not be deemed to agree if you fail to reply.
3. Your agreement is irrevocable which means that once you have indicated your agreement to the Resolution, you may not change your mind.
4. Unless, by the date that is 28 days from the circulation date, sufficient agreement has been received for the Resolution to pass, they will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.