

THE COMPANIES ACT 2006 COMPANY LIMITED BY GUARANTEE
LEISURE UNITED ("Company ") COMPANY NO: 10076004

WRITTEN RESOLUTION

SPECIAL RESOLUTION TO AMEND THE MEMORANDUM AND
ARTICLES OF ASSOCIATION CIRCULATION DATE 6 APRIL 2020

Under Chapter 2 of Part 13 of the Companies Act, the directors of the Company propose that the following resolution is passed as a special resolution.


THAT

- (1) Article 18.3 of the Articles of Association of the Company be amended to provide that the maximum number of directors shall be increased from 5 to 6. The minimum number of directors to remain as 3.
- (2) The amended Memorandum and Articles of Association and this Special Resolution shall be duly filed at Companies House.

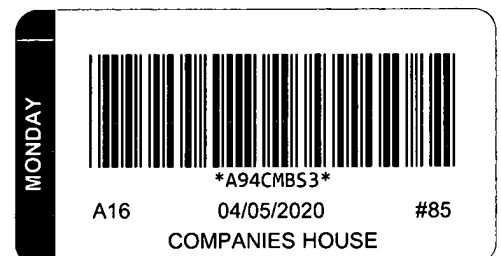
AGREEMENT

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 Resolution on 6 April 2020, hereby irrevocably agrees to the Resolution.



Stuart Everett 6/4/2020



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STEPHEN JAMES ASHLEY
14 APRIL 2020

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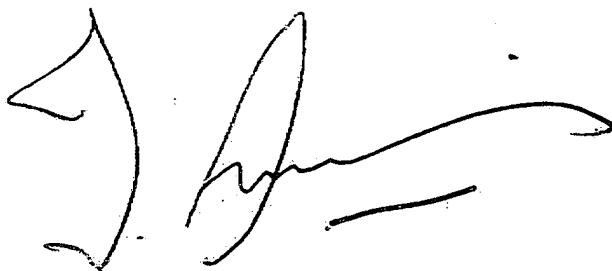
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A handwritten signature in black ink, consisting of a stylized 'L' followed by a series of loops and a long horizontal stroke.

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A handwritten signature in black ink, appearing to be 'DJ Gallagher', with a long horizontal line extending to the right.

DJ Gallagher 6/4/2020

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

LEISURE UNITED ("Company")

COMPANY NO: 10076004

WRITTEN RESOLUTION

SPECIAL RESOLUTION TO AMEND THE MEMORANDUM AND ARTICLES OF ASSOCIATION

CIRCULATION DATE 6 APRIL 2020

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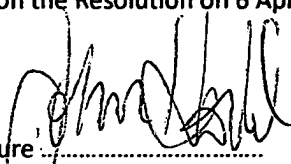
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Signature

Print Name


JOHN HODD

6 April 2020