

COMPANIES ACTS 1985 & 1989

ORDINARY RESOLUTION

COMPANY NUMBER 10763723
COMPANY NAME Cta Leisure Limited

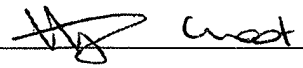
At an extraordinary general meeting of the members of the above named company, duly convened and held at

70 Seabourne Road
Southbourne
Bournemouth
Dorset
BH5 2HT

On the 13TH October 2023

The following Special Resolution was duly passed:

That the issued ordinary shares of £1 each number 1-90 be re-designated as "A" ordinary shares and 91-100 be re-designated as "B" ordinary shares of £1 each pari passu in all respects with the rest of the issued and unissued shares.

Signature  _____

Dated; 13 October 2023

WEDNESDAY



A28 18/10/2023 #24
COMPANIES HOUSE