

Company Number 00327315

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS
OF
MOOR PARK GOLF CLUB LIMITED ("COMPANY")

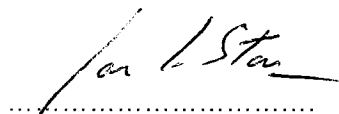
Passed on 26th October 2023

I, Ian Starr, hereby certify that the following resolutions were passed at a meeting of the members of the Company under Chapter 2 of Part 13 Companies Act 2006 by way of a Special Resolution:

SPECIAL RESOLUTION

THAT the Directors be and are hereby authorised in accordance with Article 52 of the Articles of the Company to continue negotiations and, if terms acceptable to the Board can be agreed, to sell the land next to 2 Anson Walk as set out in the plan attached hereto and exhibited in the Information Room.

Signed



Ian Starr
Director

Dated 27 October 2023

