

Company No. 00483920

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL

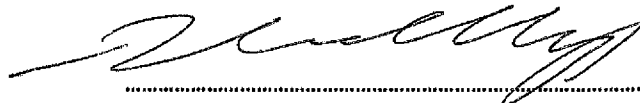
WRITTEN RESOLUTIONS OF

WOODCOTE PARK GOLF CLUB (the Company)

At a general meeting of the Company, duly convened and held at Clubhouse, Meadow Hill, Bridle Way, Coulsdon, Surrey CR5 2QQ on 10 October 2022 the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

1. THAT the articles of association in the attached form be and are hereby approved and adopted as the articles of association of the Company in substitution for, and to the exclusion of, the current articles of association of the Company.


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Company Secretary