



18 CLIFFORD STREET
LONDON W1S 3RF
Tel: 020-7734 2337

BUCK'S CLUB LTD
COMPANY NUMBER 3275185

On the 7 day of June 2023 the following special and ordinary resolutions were agreed and passed by the members at a Special General Meeting held on 7 June 2023.

SPECIAL RESOLUTIONS

1. To resolve that new Articles of Association dated 7 June 2023 be adopted.
2. To resolve that new Rules of the Club dated 7 June 2023 be adopted.

Andrew West
Chairman

7 June 2023

Major Rupert Lendrum
Company Secretary

7 June 2023