

PRINT OF RESOLUTION

Registered Number: 04243307

THE COMPANIES ACTS
SPORTS INFORMATION SERVICES LIMITED
PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION
to which Chapter 3 of Part 3
of the Companies Act 2006 applies

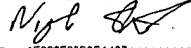
The following resolution was passed in writing pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution on 12 December 2023

SPECIAL RESOLUTION

1. **THAT** article 4 of the Articles of Association of the Company be amended by adding the following new article 4.4:

"Notwithstanding anything to the contrary contained in the Articles or Article 8 of the Companies (Tables A to F) Regulations 1985 as amended by SI 2007/2541 and SI 2007/2826, the Company shall have no lien on any share that has been charged or mortgaged to any bank, financial institution or other person in whose favour any such share has been charged or assigned by a member by way of security (or to any nominee of, or to any person acting as agent or security trustee for, any such bank, financial institution or other person by a member by way of security and the provisions of Article 8 of the Companies (Tables A to F) Regulations 1985 as amended by SI 2007/2541 and SI 2007/2826 of shall not apply in respect of any such share."

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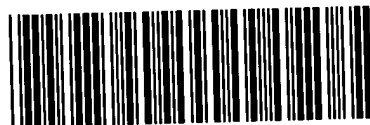


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Director/Secretary

Date 12 December 2023

WEDNESDAY



ACISSY23

A39

20/12/2023
COMPANIES HOUSE

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