

**Company number 05125294**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

of  
**TONY VALENTINE GOLF CENTRE LIMITED (Company)**

**Circulation Date: 11 JULY 2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Resolution**).

**SPECIAL RESOLUTION**

THAT the Articles of Association circulated alongside this written resolution be and are hereby adopted in substitution for the existing Articles of Association of the Company.

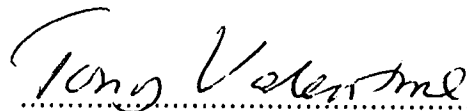
**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

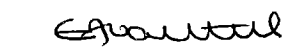
Signed by **Anthony Valentine**

Date

  
.....  
11 JULY 2023.....


Signed by **Elaine Valentine**

Date

  
.....  
11 JULY 2023.....


Signed by **Laura Kania**

Date

  
.....  
11 JULY 2023.....

Signed by **Adam Valentine**

Date

  
.....  
11 JULY 2023.....

## NOTES

If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- **By hand:** delivering the signed copy to the Company Secretary at Unit 5 Barnfield Road Great Western Trade Park, Bruce Street Bridges Great Western Way, Swindon, Wiltshire, SN2 2DJ.
- **Post:** returning the signed copy by post to Company Secretary at Unit 5 Barnfield Road Great Western Trade Park, Bruce Street Bridges Great Western Way, Swindon, Wiltshire, SN2 2DJ.
- **Email:** by attaching a scanned copy of the signed document to an email and sending it to [g.vallis@gardner-leader.co.uk](mailto:g.vallis@gardner-leader.co.uk). Please type "Written Resolution" in the email subject box.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

Unless sufficient agreement has been received for the Resolution to pass 28 days after the Circulation Date, it will lapse. If you agree to this Resolution, please ensure that your agreement reaches us as soon as possible.

In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.

Company number 05125294

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF THE HOLDERS OF ORDINARY SHARES

of

TONY VALENTINE GOLF CENTRE LIMITED (Company)

Circulation Date: 11 JULY 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution of the holders of the Ordinary Shares (**Resolution**).

## SPECIAL RESOLUTION

THAT, we, being the holders of the Ordinary Shares of £1.00 each in the capital of the Company irrevocably consent to the adoption of the Articles of Association circulated alongside this written resolution in substitution for the existing Articles of Association of the Company and to the resulting variation of the rights and restrictions attached to the Ordinary Shares.

## AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, persons entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **Anthony Valentine**

Date

11 JULY 2023  
*Anthony Valentine*

Signed by **Elaine Valentine**

Date

11 JULY 2023  
*Elaine Valentine*

## NOTES

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In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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**Company number 05125294**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE HOLDER OF A ORDINARY SHARES**  
**of**  
**TONY VALENTINE GOLF CENTRE LIMITED (Company)**  
**Circulation Date: 11 JULY 2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution of the holder of the A Ordinary Shares (**Resolution**).

**SPECIAL RESOLUTION**

THAT, I, being the holder of the A Ordinary Shares of £1.00 each in the capital of the Company irrevocably consent to the adoption of the Articles of Association circulated alongside this written resolution in substitution for the existing Articles of Association of the Company and to the resulting variation of the rights and restrictions attached to the A Ordinary Shares.


**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **Adam Valentine**

Date

  
.....  
11 JULY 2023.....

## NOTES

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**Company number 05125294**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION OF THE HOLDER OF B ORDINARY SHARES**  
**of**  
**TONY VALENTINE GOLF CENTRE LIMITED (Company)**  
**Circulation Date: 11 JULY 2023**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution of the holder of the B Ordinary Shares (**Resolution**).

**SPECIAL RESOLUTION**

THAT, I, being the holder of the B Ordinary Shares of £1.00 each in the capital of the Company irrevocably consent to the adoption of the Articles of Association circulated alongside this written resolution in substitution for the existing Articles of Association of the Company and to the resulting variation of the rights and restrictions attached to the B Ordinary Shares.


**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the above Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed by **Laura Kania**

Date

  
.....  
.....11 JULY 2023.....

## NOTES

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In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

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