

**COMPANIES ACT 2006
SPECIAL RESOLUTIONS**

Company Number: 05933331

Company Name: SPORT4HEALTH COMMUNITY INTEREST COMPANY

At a general meeting of the above company, duly convened and held on 12th March 2024 at:
St Gabriel's Parish House
Glasgow Terrace
London
SW1V 3AA

The following two resolutions were agreed and passed as special resolutions:

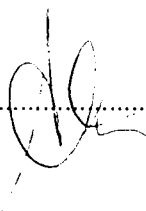
RESOLUTIONS:

That:

The specified asset-locked body clauses in the memorandum or articles of association ([3 (5)]) shall be amended as follows:

1. For the purpose of this article, the following Asset Locked Body is specified as a potential recipient of the Company's assets under paragraphs (2) and (4) –
SPORT4HEALTH (CHARITY NO. 1207371)
2. The articles of association shall be altered so as to take the form of the articles of association attached to this resolution and are in substitution for, and to the exclusion of, any articles of association of the Company previously registered with the Register of Companies.

Signed (Edmund Kung, Director)



Date 13/3/24