

ORDINARY RESOLUTION

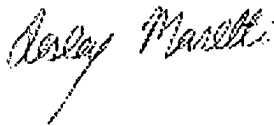
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BaseballSoftballUK Ltd ("the Company")

At the General Meeting of the above company on Monday, 27th November 2023,

IT IS RESOLVED that the Company would reconvene the AGM on Monday the 11th December at 18h00 via Teams to receive the audited financials, annual review and any further directors appointments.

Signed



27th November 2023

Lesley Morisetti, President, British Softball Federation

Date



27th November 2023

Phil Veasey, Chair BaseballSoftballUK

Date

MONDAY



ACUQU16H

A4

15/01/2024

#112

COMPANIES HOUSE