

Resolution for Winding Up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Aspire Sports & Cultural Trust

Company no. 06644292 Registered in England and Wales

Registered office: G11 Bruton Way, Gloucester, Gloucestershire, GL1 1DT

Business address: G11 Bruton Way, Gloucester, Gloucestershire, GL1 1DT

At a general meeting of the above-named company, duly convened, and held by conference call on 10 November 2023, the following resolutions were passed:

Special Resolution

"That the company be wound up voluntarily."

Ordinary Resolution

"That Mark Holborow and Vincent John Green (office holder no 22834 and 09416) of Crowe U.K. LLP, 4 Mount Ephraim Road, Tunbridge Wells, Kent, TN1 1EE be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a Liquidator may be done by one of them."

Signed *G.R.W. BOWN*
Chair

Name in full **GERALD ROBIN WESTON BOWN**

Date 10 November 2023