

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

Southwick Park Golf Club Ltd
Company Number: 7137355

CHANGE OF ARTICLES OF ASSOCIATION

At the Annual General Meeting of the members of the above named company, duly convened and held at Southwick Park Golf Club, Pinsley Drive, Southwick, Fareham, Hampshire, PO17 6EL on Monday 10th January 2022 at 18:00

The following Special Resolution was duly passed:

SPECIAL RESOLUTION

To delete the existing Articles of Association in their entirety and replace with the new Articles of Association as attached as the Appendix to the notice.

DATED: 10th January 2022

SIGNED:



Company Secretary/ Director

