

COMPANY NUMBER 07239828
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION of GARON PARK GOLF COMPLEX LIMITED (Company)

Circulated: 31 March 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as special resolution (Resolutions):

SPECIAL RESOLUTION

1. NEW ARTICLES OF ASSOCIATION

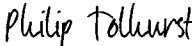
THAT, the draft articles of association attached to this resolution (the "New Articles") be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, being the persons entitled to vote on the Resolutions hereby irrevocably agree to the Resolutions:

Signed by PHILIP TOLHURST
acting for and on behalf of the Norman Garon Trust:

Date:

DocuSigned by:

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31 March 2020

NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date falling 28 days from the circulation date of this resolution, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.
4. 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.