

# SEPARATOR SHEET

Co. No. 07554500

## COMPANIES HOUSE BARCODE

MONDAY



\*ABW8VZMX\*

A03

30/01/2023

#244

COMPANIES HOUSE

**Special Resolution to Change Community Interest Companies Objects,  
Potential Recipient of the Company's Assets and Registered Address**

Current Objects (as contained in original registration with Companies House for Tennis Newco Ltd on 7 March 2011)

The objects of the company are to carry on activities which benefit the community and in particular (without limitation) to [foster and promote the sport of tennis at all levels, providing opportunities for health activity, recreation and competition to all children and residents using public playing facilities in South East London]

**New Objects**

1. To carry on activities which benefit the community and in particular (without limitation) to foster and promote the sport of tennis at all levels, providing opportunities for health activity, recreation and competition to all children and residents in South East London. To support the development of young players seeking to compete in tennis at a local, regional, national and international levels.
2. To provide advisory and support services to charities, companies, low income groups, young people, marginalised groups and third sector organisations including, but without limitation, to those working in community sport and the creative arts.

**Change of Registered Address**

Current address Burgess Park Tennis Centre, 44 Addington Square, Camberwell, London, SE5 7LA

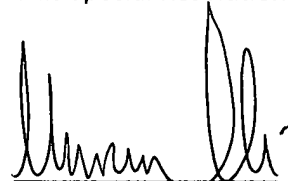
New address: 28 North Road, West Wickham, Kent, BR4 0JS

**Potential Recipient of the Company's Assets**

Old: Tennis Foundation, Charity 298175 and Company number 2138124, The National Tennis Centre, 100 Priory Lane, Roehampton, London, SW15 5JQ

New: Burgess Sports, Charity 1171033, Burgess Park Tennis Centre, 44 Addington Square, Camberwell, London, SE5 7LA

This Special Resolution approved by both Directors on 23/01/2023



Signature (Umran Ali)



and Signature (Tom Ulicsak)