

On Behalf of Eastleigh Swim Club LTD

I can confirm that the following Special Resolution was passed on 21st November 2022 to approve a change of company articles. This was passed at an Emergency General Meeting (EGM) in accordance with the Companies Act 2006

They came into effect upon approval from Swim England on December 1st 2022

Signed on Behalf of Eastleigh Swim Club LTD

Callum Duggan ESC Director



\*ABISRG5F\*
13/12/2022 #1