

Company Number: 07890900

Charity Number: 1145297

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE RACING FOUNDATION

22nd September 2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

SPECIAL RESOLUTION

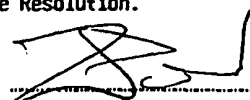
THAT article 3.4 of the Articles of Association of the Company be amended by deleting the word "six" and substituting therefore the word "eight".

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the date specified above, hereby irrevocably agrees to the Resolution.

Signed by:
on behalf of HORSEMENS GROUP


C. Parker.

Date: 29/9/21

NOTES:

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version by post to:
Rob Hezel, 161 Blackpool Road, Lytham St. Annes FY8 4AA.

You may not return the Resolution to the Company by any other method.

If you do not agree to the Resolution, you do not need to do anything. You will not be deemed to agree if you fail to reply.

