

Company Number: 08033634
Charity number: 1147616

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

LEADERSHIP THROUGH SPORT AND BUSINESS ("the Company")

Pursuant to 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 the Articles of Association of the Company be altered so as to take the form of the Articles of Association attached hereto, in substitution for, and to the exclusion of, any articles of association of the Company previously registered with the Registrar of Companies.

AGREEMENT

Please read the notes at the end of this document before signing your Agreement to the Resolution.

I, the undersigned, being entitled to vote on the above Resolution on the circulation date set out at the beginning of this document, hereby irrevocably agree to the Resolution.

Signature:



Print Name: Oluwatoyin Okitikpi

Dated: 25/4/2023



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 using one of the following methods:

By Hand: delivering the signed copy to Imogen Trafford, Brabners, 3rd Floor Horton House, Exchange Flags, Liverpool, L2 3Y;

Post: returning the signed copy by post to Imogen Trafford, Brabners, 3rd Floor Horton House, Exchange Flags, Liverpool, L2 3Y;

E-mail: sending a scanned copy of the signed Resolution to imogen.trafford@brabners.com.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days from the circulation date, sufficient agreement has been received for the Resolution 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.

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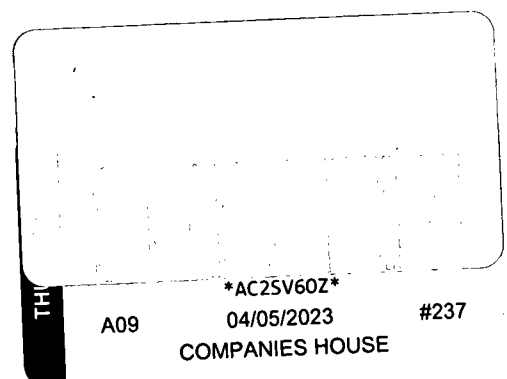
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Signature: 

Print Name: WINCE WONG

Dated: 25/4/2023



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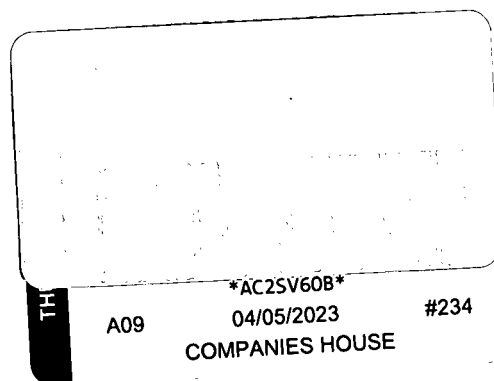
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Signature:

Print Name:

Dated:

[Handwritten Signature]
.....
[Handwritten Signature]
.....
...25/4/23.....



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Signature:

J.C. Hayes

Print Name:

JEFFREY CHRISTOPHER HAYES

Dated:

25/4/23

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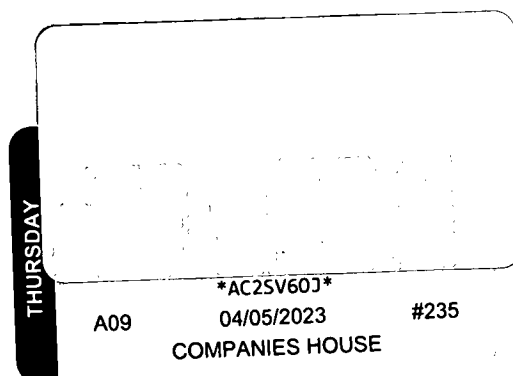
[Signature]

Print Name:

DARREN GUNNER

Dated:

25/4/2023



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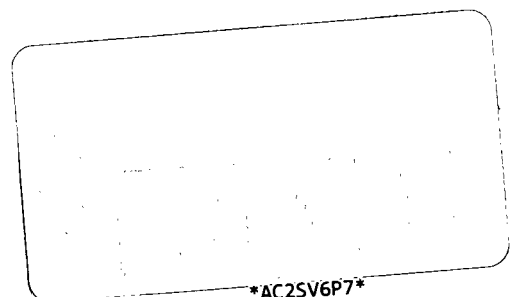
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Signature: Juliet Thompson

Print Name: JULIET THOMPSON

Dated: 25/4/2023



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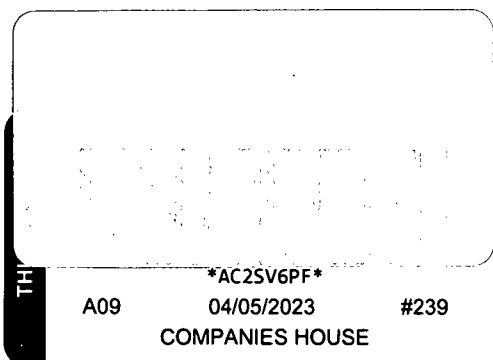
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Signature:

Print Name:

Dated:

[Signature]
HELEN THORNTON-SMITH
25/4/2023



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Signature: G. Duggan

Print Name: GARY DUGGAN

Dated: 25/4/2023

