


**Company No. 9670915**

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**OF**  
**J.CARTER SPORTING CLUB LIMITED**  
**(COMPANY)**

On 11 November 2022 the following special resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006:

**SPECIAL RESOLUTION**

That, the articles of association in the attached form and for the purpose of identification initialled by a director be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing articles of association.

DocuSigned by:  
  
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Director

