

**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION**

**HAYES (KENT) CRICKET CLUB LIMITED  
COMPANY NO. 09796022**

**CHANGE OF ARTICLES OF ASSOCIATION**

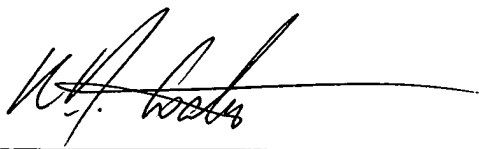
At an Annual General Meeting of the members of the above named company, duly convened and held via video conference call in Bromley, Kent on 21<sup>st</sup> January 2021.

The following Special Resolution was duly passed:

That the existing memorandum and articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

DATED: 21<sup>st</sup> January 2021

SIGNED:

A handwritten signature in black ink, appearing to read 'K. Coates', is written over a horizontal line.

Kevin Coates, Director

