

Company Number: 11812240

**COPY WRITTEN RESOLUTIONS**


THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
of **FLUXUS LEISURE LIMITED**

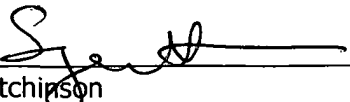
Passed the 15th day of May 2022

On the 15<sup>th</sup> May 2022 the following Written Resolutions (the resolutions being passed as special resolutions) were approved by the members pursuant to sections 288 to 300 of the Companies Act 2006:

**SPECIAL RESOLUTIONS**

1. THAT the 360 Ordinary shares of £1 each held by A B Johnston be redesignated as 360 Ordinary "A" shares and the 40 Ordinary shares of £1 each held by S Hutchinson be redesignated as 40 Ordinary "B" shares. The Ordinary "A" and Ordinary "B" shares shall rank pari passu in all respects save that the directors may recommend and pay a dividend on one class of share and not the other classes, and vice versa.
2. THAT the attached Articles of Association be adopted in substitution of the existing Memorandum and Articles of Association.

  
\_\_\_\_\_  
A B Johnston

  
\_\_\_\_\_  
S Hutchinson

