

Tyneside Leisure Ltd

Company number: 12328838

Registered office address: 86 Pilgrim Street, Newcastle upon Tyne, Tyne
and wear. NE1 6SG

MEMBERS RESOLUTIONS

Passed on 4th May 2021

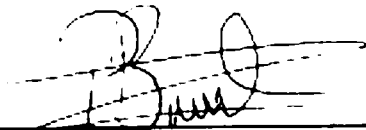
At a general meeting of Tyneside leisure Ltd ("the Company"), held at 86 Pilgrim Street, Newcastle upon Tyne. NE1 6SG on 4th May 2021, the following resolution was duly passed as a special resolution of the members:

SPECIAL RESOLUTION 1

That the articles of association contained in the document attached to this resolution are hereby approved and adopted as the new articles of association of the Company in substitution for and to the entire exclusion of the existing articles of association.

That A copy of both this Resolution and the new Articles of association, be filed with Companies House within 15 days.

Signed:



Dated:

4th May 2021
