

Company Number: 12475798

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF RESOLUTIONS

HENDON GOLF CLUB LIMITED

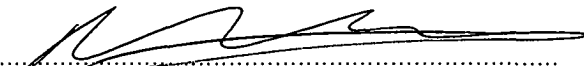
(the "Company")

1st April 2021

The Directors confirm that by way of written resolution the following Special resolution was passed unanimously by the members of the Company on1st April 2021:

SPECIAL RESOLUTIONS

No.	Resolution
1	That the draft articles of association of the Company a copy of which is attached to this written resolution and, for the purposes of identification, initialled by a director of the Company be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.


.....
Chairperson

1.4.21
.....
(Date)

