

THE COMPANIES ACT 2006 - SPECIAL RESOLUTIONS
THE BRITISH GO ASSOCIATION
COMPANY NUMBER 13800499
RECORD OF SPECIAL RESOLUTION

On 5 July 2022 an Extraordinary General Meeting of the company was held using online video conferencing, at which all members were present. The members unanimously waived the notice period for holding the meeting.

The following Special Resolution was agreed unanimously by the members:

Special Resolution

Whereas:

1. The company had adopted new Articles of Association on 27 April 2022.
2. Subsequent to adoption of the 27 April 2022 Articles, a small number of typographical errors had been identified in the Articles.
3. A revised text of the Articles of Association was provided to all members at the meeting.

The members resolved:

- A. The new text be adopted as the Articles of Association of the company in replacement for the present Articles of Association.
- B. Mohammed Amin be asked to file the new Articles of Association at Companies House.

DATED: 11 July 2022

SIGNED:



Mohammed Amin
Director