

A PRIVATE COMPANY LIMITED BY SHARES.

NEIL BIDDLE TENNIS LIMITED

WE, THE UNDERSIGNED, BEING ALL THE MEMBERS OF THE ABOVE COMPANY FOR THE TIME BEING ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS, HEREBY UNANIMOUSLY PASS THE FOLLOWING RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD.

SPECIAL RESOLUTION.

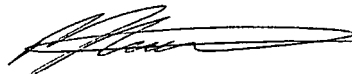
THAT: the issued share capital of the Company presently comprising 100 Ordinary shares of £1.00 each be re-designated as two separate classes of shares and in consequence of which, the 90 Ordinary shares registered in the name of Neil Alfred Biddle be re-designated as 90 "A" Ordinary shares and the 10 Ordinary shares registered in the name of Richard John Nicholson be re-designated as 10 "B" Ordinary shares, such shares shall have such rights, privileges and restrictions as are set out in the new Articles of Association attached to this Resolution and signed by way of identification by all the members for the time being of the Company and which are by this Resolution adopted as the new Articles of Association in substitution for and to the complete exclusion of the existing Articles of Association of the Company.

Dated 1st September 2023

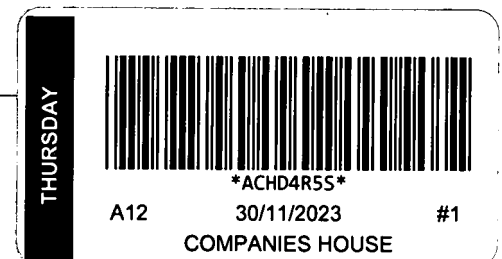
Signed



Neil Alfred Biddle



Richard John Nicholson



Being all the members for the time being entitled to receive notice of and attend and vote either in person or by proxy at the Meetings of the Company.