

COMPANIES ACT 2006
ORDINARY RESOLUTION
ASLOCKTON TENNIS CLUB LIMITED
COMPANY NUMBER 14392628

On Monday, the 7th day of November 2022, the following ordinary resolution was unanimously agreed and passed by the Directors in accordance with article 7.2 of the Company's Articles of Association:-

In accordance with an order of His Majesty's Revenue and Customs, the Company's Articles of Association be amended in accordance with the annexed draft, and the Secretary be instructed to register the amended Articles at the Companies Registry

BY ORDER OF THE BOARD



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J. E. Lewis
Director / Secretary

