

**COMPANIES ACT 2006**

**ORDINARY RESOLUTION**

**ASLOCKTON TENNIS CLUB LIMITED**

**COMPANY NUMBER 14392628**

On Wednesday, the 14th day of December 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 further 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**

*J & Lewis*

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J. E. Lewis  
Director / Secretary

