

Company Number: 14952815

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

LANSDOWN HOCKEY CLUB LIMITED (the "Company")

Circulation Date: 31 AUGUST 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution ("Resolution").

SPECIAL RESOLUTION

1. **THAT** the articles of association attached to this Resolution (initialled by the Chair for identification purposes only) be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.


AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on the circulation date above hereby irrevocably agree to the Resolution:

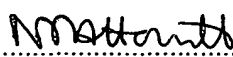
Signed by Ian Matthews

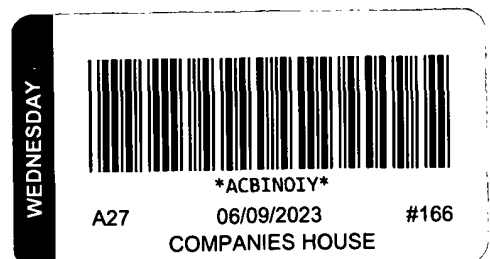
Date


31 AUGUST 2023

Signed by Neil Howitt

Date


31 AUGUST 2023



Date

Signed by Neil Howitt

Date

Signed by Ian Matthews

above hereby irrevocably agree to the Resolution:

The undersigned, being persons entitled to vote on the Resolution on the circulation date

Resolution.

Please read the notes at the end of this document before signifying your agreement to the

RESOLUTION

in substitution for and to the exclusion of the existing articles of association.

(identification purposes only) be adopted as the articles of association of the Company

1. THAT the articles of association attached to this Resolution (initialled by the Chair for

SPECIAL RESOLUTION

propose that the following resolution is passed as a Special Resolution ("Resolution").

Pursuant to Chapter 5 of Part 13 of the Companies Act 2006, the directors of the Company

Circulation Date:

2023

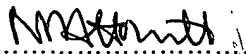
GLASGOW HOCKEY CLUB LIMITED (the "Company")

PRIVATE COMPANY LIMITED BY SHARES


THE COMPANIES ACT 2006

Company Number: 14922812

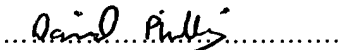
Signed by those individuals listed in Schedule 1 acting severally and together in their capacity as committee members of Lansdown Hockey Club acting severally and together in their capacity as committee members of **LANSDOWN HOCKEY CLUB**:



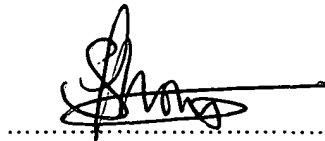
NEIL JULIAN ALBRIC HOWITT



IAN ROBERT MATTHEWS



DAVID HUGH PHILLIPS

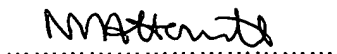


SARA JANE THOMPSON



PHILIP SIDEY

Signed by a director for and on behalf of **LANSDOWN HOCKEY CLUB LIMITED**:



Director

Director

Signed by a director for and on behalf of TANSDOWN HOCKEY CLUB LIMITED

PHILIP SIOBY

DAVID HUGH PHILLIPS

SARA JANE THOMPSON

NEIL JULIAN ALBRIC HOWITT

IAN ROBERT MATTHEWS

These persons are committee members of TANSDOWN HOCKEY CLUB:
 and as committee members of Tansdown Hockey Club signed separately and together in
 signed by those individuals listed in Schedule 1 signed separately and together in their