

Company Name: MATCHBOX YOUTH CLUB LTD

Company Number: NI686811

*Companies Act 2006*

On the 14<sup>th</sup> March 2023 the following written resolution was agreed and passed by the eligible members:

It was agreed that the Articles of Association attached containing amended objects be approved and adopted as the Articles of Association of the Company in substitution of the existing Articles of Association.

Signed: K. Deherity  
Director

Signed: J. P. O'Connell  
Director

Signed: G. O'Connor  
Director

Signed: Charles E. O'Donnell  
Director

Signed: S. Buhler  
Director