

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

OF

THE SPARTANS COMMUNITY FOOTBALL ACADEMY

(Registered Number: SC306958)

(the "Company")

24 October 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution be passed as a special resolution (the "Resolution") by way of a written resolution of the Company.

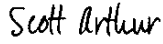
SPECIAL RESOLUTION

"**THAT** the name of the Company be changed to "Spartans Community Foundation"."

AGREEMENT


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

The undersigned, being the persons entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably and unconditionally agrees to the Resolution.

DocuSigned by:  
  
008F5B60606E436

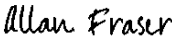
Scott Arthur

Date: 26 October 2023

DocuSigned by:  
  
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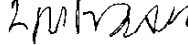
Mark Brown

Date: 26 October 2023

DocuSigned by:  
  
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Allan Fraser

Date: 26 October 2023

DocuSigned by:  
  
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Lindsay Fraser

Date: 26 October 2023

DocuSigned by:  
  
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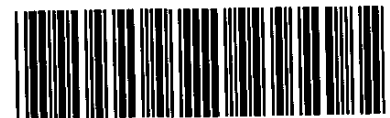
Paul Godzik

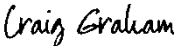
Date: 26 October 2023

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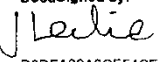
George Gordon

Date: 26 October 2023




DocuSigned by:  
  
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**Craig Graham**

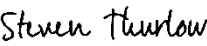
Date: 26 October 2023

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**Jennifer Leckie**

Date: 26 October 2023

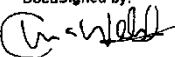
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**John McCabe**

Date: 26 October 2023

DocuSigned by:  
  
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**Steven Thurlow**

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Date: 26 October 2023

DocuSigned by:  
  
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**Christopher Welsh**

**Christopher Welsh**

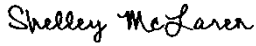
Date: 26 October 2023

DocuSigned by:  
  
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**James Hair**

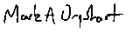
Date: 26 October 2023

DocuSigned by:  
  
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**Fred Marinello**

Date: 26 October 2023

DocuSigned by:  
  
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**Shelley McLaren**

Date: 26 October 2023

DocuSigned by:  
  
A1513C5CC1B3400...  
**Mark Urquhart**

**Mark Urquhart**

Date: 26 October 2023

## NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company by delivering the signed document by hand or by post to the Company's registered office.
2. If you do not agree to the Resolution, you do not need to do anything; you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless, by the date falling 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before or during this date.
5. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
6. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.