

THE COMPANIES ACT 2006

WRITTEN RECORD OF RESOLUTION OF THE MEMBERS OF

**SCOTTISH SPORTS FUTURES
(the "Company")**

Company number: SC343830

Scottish charity number: SC034085

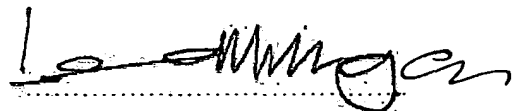
Circulation Date: 10 December 2020

Approval Date: 18 December 2020

I, the undersigned, being the company secretary of the Company, hereby note that:

- (a) the following resolution, which is to have effect as a special resolution of the Company was placed before the members of the Company in the form of a written resolution on the Circulation Date; and
- (b) the requisite level of consent required to approve the resolution was obtained by the Company on the Approval Date and therefore the resolution was duly passed by the members of the Company on that date.

"THAT the regulations set out in the document attached to this resolution be adopted as the new articles of association of the Company in place of, and to the exclusion of, the existing articles of association (including, for the avoidance of doubt, those provisions of the Company's memorandum of association which are treated, under the Companies Act 2006, as provisions of the Company's existing articles of association."



Company Secretary

Dated: 7 JANUARY 2021

Registered office:-
The Legacy Hub
301 Springfield Road
Glasgow
G40 3LJ

