

Company No. 01867610

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

- of -

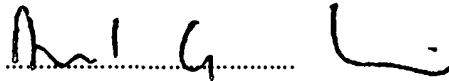
**PGA EUROPEAN TOUR  
(Company)**

Dated 5<sup>th</sup> September 2022

At an Annual General Meeting of the Company, duly convened and held in accordance with the Company's Articles of Association at The Haliburton Room, Wentworth Club, Wentworth Drive, Virginia Water, Surrey, GU25 4LS on 5<sup>th</sup> September 2022 at 1000hrs BST the following special resolution was duly passed.

**Special Resolution**

THAT the new Articles of Association of the Company, a copy of which was annexed to the notice of Annual General Meeting, be approved and adopted in substitution for and to the exclusion of the existing Memorandum and Articles of Association of the Company



**Director**

TUESDAY



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A22

13/09/2022

#118

COMPANIES HOUSE