

Company Number : 03660903

HUDDERSFIELD LAWN TENNIS & SQUASH CLUB LIMITED
(the Company)

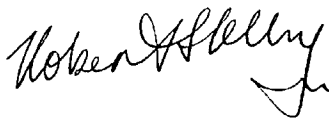
SPECIAL RESOLUTION NUMBER 1

THAT, the articles of association of the Company be replaced in their entirety by the articles of association attached to this resolution.

SPECIAL RESOLUTION NUMBER 2

THAT, notwithstanding any contrary provision contained in the Articles of Association of the Company the following matters are ratified and approved by the members:

- (a) no annual general meeting was held in 2020 and more than 15 months have elapsed between the annual general meeting held on 11 July 2019 and the annual general meeting held on 14 December 2021; and;
- (b) the accounts for each of the financial years ended on 31 December 2019 and 31 December 2020 were laid before one single annual general meeting on 14 December 2021.



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Company Secretary

Passed at an annual general meeting on 14 December 2021