

Company number: 3902941

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

ARABIAN RACING ORGANISATION LIMITED (Company)

20 April2023 (Circulation Date)

Under Chapter 2 of Part 13 of the Companies Act 2006 (CA 2006), the directors of the Company propose that the following resolutions are passed as special resolutions (Resolutions).

SPECIAL RESOLUTIONS

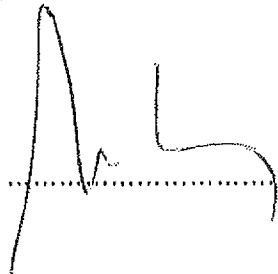
1. That the Articles of Association of the Company are amended by deleting all the provisions of the Company's Memorandum of Association which, by virtue of section 28 Companies Act 2006, are to be treated as provisions of the Company's Articles of Association.
2. That with effect from the conclusion of the meeting the draft Articles of Association produced to the meeting and, for the purposes of identification, attached to this resolution are hereby approved and adopted as the Articles of Association of the Company in substitution for, and to the exclusion of all existing Articles of Association of the Company.

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Executed by ,)
a director, for and on behalf
of **ARENA LEISURE**)
RACING LIMITED, sole
Member


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NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following delivery methods:

- ☐ **By hand:** delivering the signed copy to
- ☐ **Post:** returning the signed copy by post to
- ☐ **Email:** by attaching a scanned copy of the signed document to an email and sending it to mhill@motcomb.co.uk. Please type "Written resolution of Arabian Racing Organisation Limited" in the email subject box.

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.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date, sufficient agreement is received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.