

COMPANIES ACT 2006

RESOLUTION

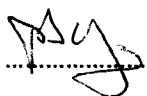
Company Number: 00683552

Company Name: Old Edwardian Sports Club (The)

On the ninth day of November 2023 the following resolution was agreed and passed by the members:

To bring the Articles of Association up to date and in line with the current model articles, with the intent to remove outdated terminology and practices.

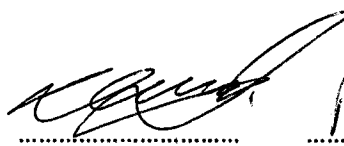
Signed:



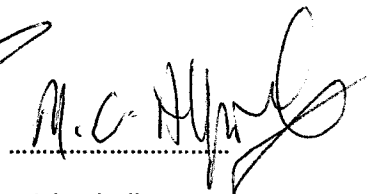
Paul Virgo



Mark Hope



Huw Lloyd



Michael Allport