

Company No. 06530457

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE**

**WRITTEN RESOLUTION
OF
THE HUNSLET CLUB**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below is passed as a special resolution (**Special Resolution**):

SPECIAL RESOLUTION

THAT the articles of association of the Company appended to this Special Resolution be adopted in substitution for and to the complete exclusion of (a) the existing articles of association of the Company; and (b) all provisions of the Company's memorandum of association that were treated by section 28 of the Companies Act 2006 as being included in the existing articles of association.

AGREEMENT

The undersigned, being the persons entitled to vote on the above Special Resolution on the circulation date hereby irrevocably agree to the Special Resolution.

Date: ...2...5...23.....

Name: EDWARD BIRNIS

Signature: Edward Birnis

Date: 19.04.2023

Name: ANDREW BEADNALL

Signature: Andrew Beadnall

Date: 19.4.2023

Name: NICOLA CUNOTT

Signature: Nicola Cunott

Date: 19-4-23

Name: JONATHAN MORGAN

Signature: Jonathan Morgan

Date: 19.4.23.

Name: PERRIN ROBERT LEWIS

Signature: Perrin Robert Lewis

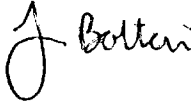
Date: 19/4/23

Name: CHARLOTTE SMART

Signature: 

Date: 19 APRIL 2023

Name: JANE BOLTON

Signature: 

Date: 23. 4. 23

Name: THOMAS J. M. BENTLEY

Signature: 

Date: 24-4-23

Name: RICHARD SHAW

Signature: 

Date: 27/4/23