

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To alter clauses in the articles of association and the Club Rules

PART A

COMPANY NAME: OLD COLLEGE LAWN TENNIS CLUB LIMITED

COMPANY NUMBER: 09939080

At a general meeting of the above company, duly convened and held at:

10 Gallery Road

Dulwich Village

London SE21 7AB

On the following date: March 3, 2026 (or such other date when Annual General Meeting is held)

The following two resolutions listed in Part B were passed as Special Resolutions, approved by greater than 75% of the Members present and entitled to vote at a general meeting of Members:

PART B

RESOLUTION

That:

- (1) The following clauses in the articles of association shall be amended as follows:

Clause 9.1 of the Articles of Association shall be amended to be as follows:

“The quorum for meetings of the Board shall be sixty (60%) percent of the directors duly appointed.”

- (2) The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the

exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

- (3) The Composition of the Club Committee pursuant to Rule 6.4 of the Club Rules shall be amended by combining the Member Representative Role with the Director of Membership such that Rule 6.4 shall be as follows:

“The Club shall be managed by a Club Committee consisting of

- (a) Club Chair
- (b) Club Vice Chair
- (c) Executive Secretary
- (d) Treasurer
- (e) Member Representative and Director of Membership
- (f) Director Club House and Grounds
- (g) Chair of Tennis
- (i) Social Secretary”

- (4) Rule 7.1 of the Club Rules shall be amended to be as follows:

“Club Committee meetings shall be held as often as the Club Committee thinks fit provided that there shall not be less than 6 meetings each year. The quorum for such meetings shall be sixty (60%) percent of the Club Committee Members.”

- (5) Except as amended above, all other provisions of the Club Rules shall continue in full force and effect unamended.

Chairman:.....

Date:.....