

COMPANY LIMITED BY SHARES

**RESOLUTIONS OF THE IPSWICH AND SUFFOLK CLUB COMPANY LIMITED**

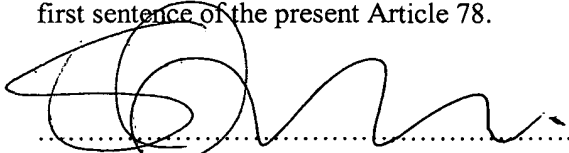
**Company Number: 00023088**

At a General Meeting of the above named company, duly convened and held at Archdeacon House, Northgate Street, Ipswich, Suffolk on 14th February 2022 the following resolution was passed as a special resolution as specified below.

**Special Resolution**

That the following amendment be made to the Articles of Association of the Company and be adopted with immediate effect:

The words "not less than five" shall be substituted for the words "not less than seven" in the first sentence of the present Article 78.



Stephen Britt – Director and Chairman

