COMPANIES ACT 2006

SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number: 149721

Company name: THE RYKNELD BOWLING CLUB LIMITED

On the 28th day of February 2019 the following special/written/ ordinary resolution

Was agreed and passed by the members:

"Introduction of a new category of membership – Associate Member"

Signed

Richard L Knowles

Director Rykneld Bowling Club Limited

39 Farley Road

Derby

DE23 6BW

A8EE99NC A22 20/09/2019 #

COMPANIES HOUSE