

LAWN TENNIS ASSOCIATION LIMITED

Company number 07459469
(the “Company”)

**Minutes of a meeting of the BOARD OF DIRECTORS of the Company (the “Board”)
held on Thursday 12 February 2026 at 8.00am by Teams videoconference call**

Present Bridie Amos, Rachel Baillache, Sara Bennison, Yasmin Clarke, Roy Colabawalla, Malgorzata Grzyb, William Jackson (Chair), Anil Jhingan, Scott Lloyd, Simon Steele, Sir David Tanner and Julie Wych

In attendance Georgina Land-Wilkins, Chris Pollard and Pamela Woodman (Company Secretary)

1. Welcome and Declaration of Interests

William Jackson welcomed everyone to the meeting. It was noted that none of the directors had any direct or indirect interest in any of the business to be transacted at the meeting.

There being no further business, the meeting closed.

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Chair