

LTA OPERATIONS LIMITED

Company number 07475460
("the Company")

Minutes of a meeting of the BOARD OF DIRECTORS of the Company (the "Board") held on Tuesday 23 April 2024 at 9am by Teams videoconference call

Present Bridie Amos, Rachel Baillache, Sara Bennison, Sanjay Bhandari, Roy Colabawalla, Richard Cutler, Lord Davies of Abersoch, Anil Jhingan, Nigel Jordan, Scott Lloyd, Sandi Procter, Simon Steele and Sir David Tanner

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

1. Welcome and Declaration of Interests

Lord Davies welcomed everyone to the meeting.

In accordance with section 177 of the Companies Act 2006, each director present confirmed that they had no direct or indirect interest in any of the business to be transacted at the meeting. Otherwise, the declarations of interest were as previously recorded, and directors were reminded to continue to declare any interest which may arise during the meeting at the appropriate time.

2. Annual Report and Financial Statements

The Board had received a copy of the 2023 Finance & Governance Report for Lawn Tennis Association Limited ("LTA Limited") and its group (of which the Company was part) and noted that this had been approved by the board of LTA Limited.

After discussion, the Board approved the annual report and financial statements in respect of the Company for the year ended 31 December 2023, a draft of which had been included in the pack. The Board then delegated authority to Scott Lloyd and Simon Steele respectively to sign them on behalf of the Company where indicated.

There being no further business the meeting closed.

Signed..... Date.....