



NOTICE OF SPECIAL RESOLUTIONS

NOTICE IS HEREBY GIVEN that a General Meeting of the Company held remotely via Zoom video conference on Friday 11th September 2020 at 6:00pm broadcast from the Clubhouse, Rousebarn Lane, Croxley Green, Herts WD3 3GG the following resolutions were passed as special resolutions.

SPECIAL RESOLUTIONS

1. That article 17 of the Company's current Articles of Association be deleted in its entirety and substituted by the following new Article 17:-

17. Unless otherwise determined by ordinary resolution, the Board shall consist of seven (7) members of the Club comprised of:

17.1 the Chairman;

17.2 the Finance Director;

17.3 the Captain; and

17.4 four other elected members (each such elected member being an "Ordinary Board Member"); (such seven members together being "the Board of Directors").

2. That article 19 of the Company's current Articles of Association be deleted in its entirety and substituted by the following new Article 19:-

19. No member who has been a member for less than two years shall in any circumstances be eligible to hold office as a member of the Board.

BY ORDER OF THE BOARD

Jonathan Kaltner
General Manager

