

COMPANIES ACT 2006  
SPECIAL/WRITTEN/ORDINARY RESOLUTION

Company number 00176704

Company name: ANDERSBROOK BOWLING CLUB Ltd

On the 29 day of JULY 2015 the following special/written/ordinary resolution  
was agreed and passed by the members

SEE ATTACHED

THURSDAY



\*A4Y2QPTK\*

A13

07/01/2016

#96

COMPANIES HOUSE

Signed

Acting Company Secretary

## Appendix

This appendix contains a brief summary of the resolutions (as set out in the notice of the EGM and using the numbering set out in the notice of the EGM) to be considered at the EGM of the company to be held at the above date and time

### Resolutions

2 The Company wishes to adopt new Articles of Association This is the effect of resolution 2. A copy of the revised Articles of Association is enclosed with this letter. You should note the following specific provisions (using the same numbering as in the Articles

- 3 1 – 3.4 This gives the directors authority to allot five new shares to any new full paying member of the bowling social club in the ~~five~~ <sup>five</sup> years following the EGM without having to first offer those shares to the existing shareholders
- 3 5 This states that the qualification for being a full paying member of the bowling social club is five fully paid up shares in the Company
- 5 1 If a shareholder attempts to transfer his or her shares to another full paying member of the bowling social club the directors may refuse to register the transfer. If an attempt is made to transfer shares to someone who is not full paying member of the bowling social club the directors must refuse to register that transfer
- 6.1 If a shareholder ceases to be a full paying member of the bowling social club or is not currently a full member of the social bowling club the shares of that shareholder will be forfeited
- 6.2 If a shareholder who is also a full member of the bowling social club holds more than five shares any share in excess of five shares will be forfeited
- 7 4 Any director of the Company must hold five shares and be a full member of the bowling social club.
- EXTRA Serving Directors partners will not be allowed to join or serve on the board at the same time

FR THURSDAY

A13 07/01/2016 #30  
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\*A4MOQJT7\*  
A16 11/12/2015 #146  
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