

FULFORD HEATH

VAT Reg No 109 8586 36



GOLF CLUB LTD.

Registered in England Registration No 272129

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FULFORD HEATH GOLF CLUB LIMITED – COMPANY NO 00272129

Extract from Minutes of the AGM meeting on Tuesday 2nd December 2014

SPECIAL RESOLUTION

The Committee proposed Article 11 be amended as follows:

The annual subscription payable by the Members of the Club shall be such as the Club in General Meeting shall from time to time determine. Members elected after the 1st April or members of any Membership Category introduced in any year shall only pay such proportion of the annual subscription as the Committee shall determine

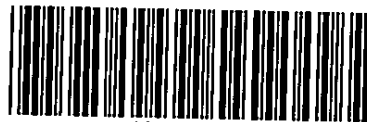
The Special Resolution was approved by ballot with a majority in excess of 75%

Signed

Julie Morris -Secretary

30th December 2014

FRIDAY



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COMPANIES HOUSE



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