

**REGISTRATION NO: 272129**

**FULFORD HEATH GOLF CLUB LIMITED**  
**TANNERS GREEN LANE**  
**WYTHALL**  
**NR BIRMINGHAM B47 6BH**



The following Special Resolutions were validly passed at the Annual General Meeting held on Thursday 12 December 2002 to approve amendment to the following Articles of Association of the Company.

**SPECIAL RESOLUTION 1**

- 18 There shall be a Chairman, Secretary and a Treasurer (all of whom shall be Members of the Club), and they and six other Members of the Club elected as hereinafter provided, shall be the Committee, together with the Captain of the Club and the Immediate Past Captain of the Club who shall be ex-officio members of the Committee and be entitled to vote, and the Vice Captain who shall serve as a non-voting Member of Committee. No Member of the Committee shall receive any remuneration for services to the Club as such.

**SPECIAL RESOLUTION 2**

- 20 At the Annual General Meeting of the Club, the Chairman, Secretary and Treasurer (hereinafter referred to as 'the Officers') and two other members of the Committee (by rotation) shall retire from office. The Officers shall be eligible for re-election at the same or any other General Meeting of the Club. However, after a maximum of two consecutive terms in office, i.e. six years, a Committee member must stand down for a minimum of one year before seeking re-election. Although a paid Secretary or Manager is an Officer of the Club, he/she is neither a director nor a voting member of Committee, and as such he/she is not subject to retirement and re-election at a General Meeting of the Club.