

**REGISTRATION NO:      272129**

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

The following Special Resolution was validly passed at the Annual General Meeting held on Tuesday 27 November 2001 to approve amendment to the following Articles of Association of the Company.

**SPECIAL RESOLUTION 1**

To amend **Article 15** to now read as follows:-

- 15     Any Member whose annual subscription is not paid by 14 April, or whose levy payment(s) or other monies due to the Club have not been made by the date specified by Committee, shall cease ipso facto to be a Member of the Club, but may be reinstated at the discretion of the Committee on payment of all arrears.

