

THE ALDERSBROOK BOWLING CLUB LIMITED.

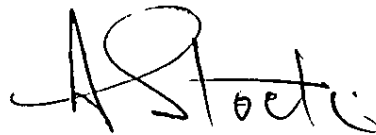
34. ALDERSBROOK ROAD.
WANSTEAD PARK. LONDON. E12 5DY.
TEL. 020 8989 8282.
V A T No 248 015 573

AT THE SHAREHOLDERS MEETING DATED 18 APRIL 2008

THE FOLLOWING SPECIAL RESOLUTION WAS PASSED

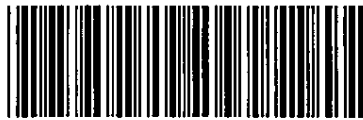
THAT SPOUSES OR PARTNERS MAY NOT SERVE ON

THE BOARD OF DIRECTORS AT THE SAME TIME



S A E ENCLOSED FOR RECIEP' PT FOR ABOVE.

WEDNESDAY



PFMYFA7K

PC1

27/05/2009

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COMPANIES HOUSE

Company Secretary Alan Stock.
53. Harpenden Road. Wanstead Park, E12 5HL.