

**The Westgate-on-Sea and Birchington Golf Club Limited - 00813655**

**Special Resolution**

That in Article 37 the words 'three directors' be replaced by the words 'one-third of those directors not otherwise required to stand for re-election (rounded up or down as necessary)'

I certify that the above resolution was duly passed as a Special Resolution at the Annual General Meeting of the Company held on 4<sup>th</sup> May 2012.



David J Horton  
Company Secretary

01843-82856

MONDAY



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21/05/2012

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COMPANIES HOUSE