

Company Number: 4,711

**COMPANIES ACT 2006**  
**SPECIAL RESOLUTION**  
**OF**  
**LONDON ROWING CLUB LIMITED ('the Company')**  
**PASSED ON 2 SEPTEMBER 2020**

At the Annual General Meeting of the Company duly convened and held at London Rowing Club, Embankment, Putney, London SW15 1LB on 2 September 2020 at 7.30 p.m. the following resolution was duly passed as a Special Resolution of the Company:

That with effect from the conclusion of the meeting the Articles of Association be altered as follows: -

Article 19(2) – The words “and (b) Not more than 10 other shareholders of the company” shall be deleted, so that the wording of Article 19(2) shall henceforward be as follows:

“The directors shall be the Officers for the time being of the Club provided they have been duly elected as such in accordance with the Rules.”



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Secretary  
For and on behalf of the Company

