

Special Resolution
00057925

FRIDAY



THE RETFORD BOWLING GREEN LIMITED

MINUTES OF AN ORDINARY GENERAL MEETING HELD AT HALLCROFT,
RETFORD, DN22 7LB

It was resolved on the 28th March, 2012 to amend and add the following clauses to the articles of the company:

Replacement of Article No 8

Directors - The maximum number of directors shall be determined by the company in general meeting, but unless and until so fixed, the maximum number of directors shall be nine and the minimum five. The period of service shall be three years, beyond which, the director must be re-elected.

Addition to Article 10

The said director must have followed all the requirements of the Companies Act 2006, Chapter 2, Section 175 - "Duty to avoid conflicts of interest" and shall have written authorisation of the directors.

Article 15

Notice of General Meetings – an annual general meeting (AGM) and an extraordinary general meeting (EGM) shall be called by at least twenty-one days' notice.

Article 16

Following appropriate notice of an AGM or EGM, any shareholder or shareholders who fail to attend shall not invalidate the proceedings of that meeting.

Article 17

No business shall be transacted at any general meeting unless a quorum is present at the time when the meeting proceeds to business. A quorum shall consist of not less than 30% of the shareholders, or duly authorised proxies.

A quorum shall be 70% when the agenda concerns the control of the company's assets.

Article 18

Meetings of the Board of Directors - The quorum for the transaction of business must be fixed by the directors annually. During 2011-2012 the quorum is five, including the Chairman or the deputy.

Article 19

Shareholders rights – Any shareholder or shareholders who wish to inspect any accounts, books or documents of the company must make an application to the board of directors who may or may not authorise such inspection.

Mr George Teasdale proposed, seconded by Mr Michael Clark that the Article No.8 should be amended and Articles No.10, 15, 16, 17, 18, and 19 be added to the Company's Articles of Association. There was a show of hands, giving unanimous agreement to the proposal.

Signed

A handwritten signature in black ink, appearing to read "Mrs Keitha Walker".

Director

Mrs Keitha Walker
Mr A C Pickersgill
Mr E C Gardner

Dated

} 23/10/2012