

**The South Shields Golf Club Limited**

**The Companies Act 1985**

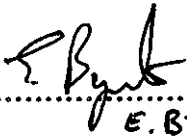
**Section 380(1)**

**Registered number 258734**

**COPY resolution of the type and in terms specified below as passed by the members of the Company named above at an annual general meeting duly convened and held at the Clubhouse on 22<sup>nd</sup> March 2006**

**SPECIAL RESOLUTION**

- 1) That clause 3(b) of the Memorandum of Association be deleted and the following substituted:  
"3(b) to provide facilities for and promote participation of the whole community in the game of golf"
- 2) That the Articles of Association be amended as follows:
  - (a) By adding the following words at the end of Article 5:  
"Membership may be limited according to the capacity of available facilities such limitation to be on a non discriminatory basis. Appeal against a refusal of membership may be made to the members in a general meeting and decided by a majority vote".
  - (b) By amending Article 30 as follows:
    - (i) By deleting the first three sentences thereof and substituting the following:  
" Every applicant for membership shall provide two suitable character references and complete an application in the following form".
    - (ii) By deleting the words which appear after "signature of applicant" in the form of application.
  - (c) By adding the following words at the end of Article 51:  
" An appeal against expulsion may be made to the members in a general meeting and decided by a majority vote".

.....  
  
E. BYWATER

Company Secretary/Director

Dated 27<sup>th</sup> APRIL 2006

