

Company Number 258734

Special Resolution

of

The South Shields Golf Club Limited (Company)

Passed on 20 April 2016

At the annual general meeting of the Company duly convened and held at The Golf House, Cleadon Hills, South Shields, NE34 8EG on 20 April 2016 at 7:00pm, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

1. **THAT** the Articles of the Club be amended as follows:

- a. The definition of "Life Member" be deleted in its entirety and replaced with the following wording:

"Life Member any person who has become a Life Member of the Club pursuant to the provisions of articles 37 or 38."

- b. Article 16 shall be amended by the addition of the following wording at the end of that article:

"provided always that:

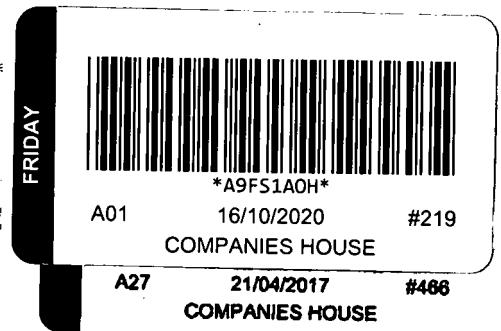
- (i) Life Members shall not be subject to any further payments of Subscription Fees; and
- (ii) the Committee shall have no discretion to increase the fee payable by a qualifying Full Member for Life Membership set out in article 38 until such fee becomes reviewable by the Committee in January 2020.

- c. Article 37 shall be amended to read as follows:

"Any Member who has attained the age of 65 years and has been a Full Member of the Club for a minimum of 25 years, having paid the annual Subscription Fee, may at any time prior to 1 January 2017, on payment of a further sum equivalent to three times the annual Subscription Fee for the time being in force for Full Members become a Life Member of the Club."

- d. A new article 38 shall be included as follows:

"38. From 1 January 2017 onwards longstanding Full Members of the Club who comply with the qualifying criteria set out below may, having paid the annual Subscription Fee, by making such payment to the Club as is then required by the criteria set out below, become Life Members of the Club:



Qualifying Criteria	From Jan.2017	From Jan. 2018	From Jan. 2020 to Jan. 2025
Membership years	Unbroken Full Membership of 28 years	Unbroken Full Membership of 28 years	Unbroken Full Membership of 30 years
Qualifying age	68 years	68 years	68 years
Single fee payable	£2,000	£2,500	£3,000 or such fee as the Committee may reasonably determine on an annual basis having reviewed these arrangements.

Signed.....

Director