

**H KNIGHT (HUNTLEY) LIMITED**

**No. 497264**

The following resolution was passed at an Extraordinary General Meeting of the Company held at Yew Tree Farm House, Huntley, Glos. on the 28th February 1995, as a special resolution in the form hereunder.

**Form of Resolution**

That the Provisions of the Memorandum of Association of the company with respect to its objects be altered by adding to Clause A as set out hereunder and initialled by the Chairman by way of identification:-

"To carry on Business as Golf Course Proprietors with such facilities and accommodation for the playing of the game of golf together with the provision of such other amenities and ancillary service as may be thought fit".

Signed,

.....*L.B. Sherman*.....

Chairman

Registrar of Companies,  
Companies House  
Cardiff

