



Glen Gorse Golf Club

Company number 00616665

SPECIAL RESOLUTION

OF

GLEN GORSE GOLF CLUB LIMITED (Company)

Passed on 12th May 2022

At a general meeting of the Company duly convened and held at Glen Road Oadby Leicester LE2 4RF on 12th May 2022 at 7.30pm, the following resolution was duly passed as a special resolution

SPECIAL RESOLUTION

TO adopt new Articles of Association.

The new Articles of Association were subsequently amended on 24th August 2022 and now include references to an additional membership company GGGC Limited company number 14288624. The latest version of the Articles of Association dated 24th August 2022 is attached.

Signed

[Chairman of the meeting OR Director OR Company secretary]

THURSDAY



ABD2ZEPC

A19

22/09/2022

#7

COMPANIES HOUSE