

Company number: 2565139

## ROSE GREEN SPORTS AND LEISURE LIMITED

### SPECIAL RESOLUTION

The following Special Resolution was passed by the Members at an Extraordinary General Meeting held on 21<sup>st</sup> January 2000 at The Rose Green Centre, Gordon Road, Whitehall, Bristol, BS5 7DL.

### SPECIAL RESOLUTION

That the Articles of Association of the Company be and are hereby altered by deleting the existing Article 42 and by substituting therefor the following new article:-

### APPOINTMENT OF MEMBERS OF THE BOARD

42. (a) The Management Committee of the Club may at any time and from time to time appoint any full member of the Club who is willing to act to be a Director of the Company, and may at any time and from time to time remove any Director from office.

(b) Every such appointment or removal shall be made by decision of the Management Committee. The Management Committee shall give notice in writing, of their decision, signed by a majority of the members of the Management Committee and, in the case of an appointment, by the proposed Director indicating his willingness to be appointed, which notice shall take effect upon receipt at the registered office of the Company. In the case of a removal, the Company shall forthwith serve a copy of the notice upon the Director affected thereby.

Signed:

(†Chairman of the meeting/Director/Secretary)

(†Delete as appropriate)

