

**GLOSSOP NORTH END ASSOCIATION FOOTBALL CLUB LIMITED**

**(Company number 2667422)**

**Notice is hereby given** that the following resolutions of the Company were passed at an Extraordinary General Meeting held on Thursday 7<sup>th</sup> July 2016

As special resolutions

1. THAT clause 5, which was formerly part of the Company's Memorandum of Association and is now within the Articles of Association be deleted and therefore that, subject to the provisions of sections 550 and 551 of the Companies Act 2006, there be no restriction on the number of new shares that the company can issue
2. THAT the provisions of Section 561 of the Companies Act 2006 shall not apply to the issue of up to 10,000 new ordinary shares of £5 00 each in the capital of the company provided such allotment shall take place within 24 months of the date of this resolution

Dated this 21<sup>st</sup> day of July 2016

By order of the Board

Peter Hammond  
Secretary

THURSDAY



\*A5D4TEPC\*

A26

11/08/2016

#39

COMPANIES HOUSE