

HUDDERSFIELD LAWN TENNIS & SQUASH CLUB LIMITED
("the Club")

SPECIAL RESOLUTION NUMBER 1

THAT, the Articles of Association of the Company be amended by re-numbering Article 17 as Article 17.1 and inserting immediately thereafter a new Article 17 2 as follows:

"17.2 Every member shall be under a continuing duty to notify the club of his up to date postal address, telephone number and email address. All notices of meetings must be in writing but may be sent by post and/or by email. Any member who wishes to be contacted by the club via post and not by email must expressly notify the club of this fact in writing".

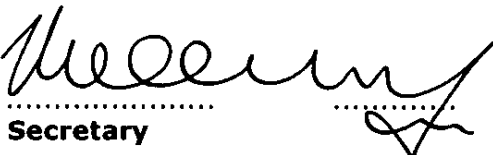
SPECIAL RESOLUTION NUMBER 2

THAT, the Articles of Association of the Company be amended by deleting Article 27 2 which currently reads

"27.2 The officers and other returning directors are eligible for re-election at the same or any other general meeting of the club but no officer or director shall be entitled to stand for re-election for more than two consecutive terms."

and replacing with a new Article 27.2

"27 2 The officers and other returning directors are eligible for re-election at the same or any other general meeting of the club but no director shall be entitled to stand for re-election for more than two consecutive terms unless he is at the time of such re-election also an officer of the club in which case he may stand for re-election for a third consecutive term."


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Company Secretary

Passed at an Annual General Meeting on 21 June 2016

WEDNESDAY

COMPANIES HOUSE



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A11

20/07/2016

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