

THE COMPANIES ACTS 1985, 1989 AND 2006

COMPANY LIMITED BY GUARANTEE

ADUR COMMUNITY LEISURE LIMITED

SPECIAL RESOLUTION

THE FOLLOWING RESOLUTION WAS PASSED AT A MEMBERS MEETING HELD AT LANCING MANOR LEISURE CENTRE, MANOR ROAD, LANCING, WEST SUSSEX, BN15 0PH ON 21ST SEPTEMBER 2009 AT 7:30 PM

"The changes made to the Memorandum and Articles of Association of the above named company

that the Company's existing Memorandum and Articles of Association be replaced by new Memorandum and Articles of Association such that they shall be amended as detailed below

To change the minimum number of members required to be present at an AGM from ten to six.

Article 16.1.2 'at least thirty percent of members must be present in person or by a proxy representative (or, if organisations, represented by duly authorised persons) subject in either case to there being a *minimum of six persons*'.

(detailed above and as shown track changed in the attached revised draft of the Memorandum and Articles of Association) be approved and adopted with immediate effect and that the revised Memorandum and Articles be duly filed at Companies House and with the Charity Commission".


Chairman

