

Company No 07368256

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

of

LEA ROWING CLUB LIMITED (the "Club")

At a General Meeting of the Club held at The Boathouse, Spring Hill, Clapton, London E5 9BL on 8 December 2016 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT, Richard Ellis having held the office of Captain since 12 December 2013, the election at the annual general meeting held on 23 October 2016 of Richard Ellis to hold the office of Captain until the next annual general meeting when he shall retire from that office, be and it is hereby ratified, notwithstanding Article 35 of the Articles of Association (which provides, amongst other things, that no director may serve in the office of Captain for more than three consecutive years)

Signed

.....
Director

R. J. Cunningham

COMPANIES HOUSE

THURSDAY



A5MUFT22

A23

29/12/2016

#76