

KIRKBY AMATEUR BOXING CLUB LTD

10 Old Rough Lane
Kirkby
Liverpool L33 8XB

22.12.2010

Notice to all members of Kirkby Amateur Boxing Club Ltd of a general meeting of the Club to be held at the above premises at 7.30pm on Monday 24.12.2011 when it is intended to propose a special resolution altering the terms of the articles of association of the Club as follows:-

1) That article 7 (2) (a) and 7 (2) (b) should be deleted and replaced with the following :-

7 (2)

" Membership of the Company shall be open to all persons irrespective of ethnicity, nationality, sexual orientation, religion or beliefs; or of age, sex or disability except as a necessary consequence of the requirements of boxing as a particular sport.

The Company may refuse membership or expel from membership only for good and sufficient cause, such as conduct or character likely to bring the Company or sport into disrepute. Appeal against such a decision may be made to the Company's members and decided by a majority vote."

2) That article 58 (1) 58 (2) and 58 (3) should be deleted entirely and replaced with the following:-

58.

"In the event of the dissolution of the Company, any assets remaining after the satisfaction of all debts and liabilities shall not be paid to or distributed among the members of the Company, but shall be given or transferred to one or more of the following approved sporting or charitable bodies.

1. A registered charitable organisation(s).

2. Another Club which is a registered CASC

3. The sport's national governing body for use by them for related community sports."

**S WILLIAMS
DIRECTOR
22.12.2010**

THURSDAY



A42

AH23GR58
27/01/2011
COMPANIES HOUSE

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Kirkby Amateur Boxing Club

25.1.2011

Minutes of a meeting held at Old Rough Lane Kirkby on 24.01.2011

The meeting commenced at 19.30hrs.

**Present:- J Lloyd , J Cullen , S Williams , P Bennett , D Kenny , A Strand
J Stanley, A Moon, A Beckett, N Butler, A Dickinson, D Still.**

The Treasurer S Williams proposed that the Memorandum & Articles of Association of the Company should be amended as per the Special Resolution which had been circulated to all members on the 22.12.2010. This was seconded by J Lloyd and after suitable discussion the members unanimously agreed to adopt the amendments as under:-

**1) That article 7 (2) (a) and 7 (2) (b) should be deleted and replaced with the following :-
7 (2)**

" Membership of the Company shall be open to all persons irrespective of ethnicity, nationality, sexual orientation, religion or beliefs; or of age, sex or disability except as a necessary consequence of the requirements of boxing as a particular sport.

The Company may refuse membership or expel from membership only for good and sufficient cause, such as conduct or character likely to bring the Company or sport into disrepute. Appeal against such a decision may be made to the Company's members and decided by a majority vote."

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The treasurer was instructed to file the amended M & AA with the Registrar of Companies within 15 days.

The meeting closed at 20.20 hours

Signed as a true record 25.1.2011

Secretary J Lloyd

Treasurer S Williams