



**LEISURE  
UNITED**  
CHARITABLE TRUST

www.leisureunited.com  
SGP Graves  
Bochum Parkway  
Sheffield  
S8 8JR  
Charity Number:1174371

6/04/20

THE COMPANIES ACT 2006 COMPANY LIMITED BY GUARANTEE  
LEISURE UNITED ("Company ") COMPANY NO: 10076004

### WRITTEN RESOLUTION

SPECIAL RESOLUTION TO AMEND THE MEMORANDUM AND ARTICLES OF ASSOCIATION  
CIRCULATION DATE 6 APRIL 2020

Under Chapter 2 of Part 13 of the Companies Act, the directors of the Company propose that the following resolution is passed as a special resolution.

THAT

- (1) Article 18.3 of the Articles of Association of the Company be amended to provide that the maximum number of directors shall be increased from 5 to 6. The minimum number of directors to remain as 3.
- (2) The amended Memorandum and Articles of Association and this Special Resolution shall be duly filed at Companies House.

I confirm that the resolution above was passed by the members of the Company as a Special Resolution on 6 April 2020 at the Trustee Meeting Via Skype 06/04/2020 @1000 by written resolution procedure.

Signed

David Gallagher  
Chairman

