

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

- of -

OUNDL TOWN FOOTBALL CLUB AND OUNDLE TOWN JUNIOR FOOTBALL CLUB known as
"OUNDL TOWN FOOTBALL CLUB"
Company Number: 10353030

On the 23rd day of September 2019, the following special resolutions was agreed and passed by
the Board represent the members.

1. Removal of clause 3 (ii) (k)
2. Removal of clause 3 (ii) (q)
3. Amendment of clause 5 from – "No playing member shall be paid by salary or fees or receive any remuneration or other benefit or money's worth from the Company unless such salary or fees or remuneration or other benefit or money's worth is sourced from benefactors external to the Company and such benefactors have must no relationship to any activity of the Company."

Clause 5 will be amended to now read "No playing member shall be paid by salary or fees or receive any remuneration or other benefit or money's worth from the Company.

Voting unanimously

Voted for by Cameron Holmes, Lisa Ward-Holmes and Michael Hamill.



Cameron Holmes

Chairman, Oundle Town Football Club. For and on behalf of the board of Directors.

23/9/2019

See below for new Memorandum and Articles

