

Company number 10874820

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

Yorkshire Fly Fishers Club (Holdings) Ltd (Company)

Circulation Date: 13 / 1 / 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 is passed as a special resolution and resolution 2 is passed as an ordinary resolution (**Resolutions**).

SPECIAL RESOLUTION

1. THAT the articles of association attached to this resolution shall be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

ORDINARY RESOLUTION

2. THAT, pursuant to the new articles of association of the Company, the following persons (who have each consented to act) shall be appointed as directors and members of the Company:
 - (a) the Chairman of Yorkshire Fly Fishers Club Limited (**Club**), David Thomas;
 - (b) the General Secretary of the Club, Ian Mitchell; and
 - (c) the Membership Secretary of the Club, David Viehoff.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, being the only persons entitled to vote on the Resolutions on the Circulation Date set out above, hereby irrevocably agree to the Resolutions:

Signed by **ROBERT MILNE**

DATED: 20/1/22

R Milne
.....

Signed by **ANDREW GREENWOOD**

DATED: 19/1/22

Andrew Greenwood
.....

FRIDAY



AAWNA6X

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28/01/2022

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COMPANIES HOUSE

NOTES

1. You can choose to agree to each of the Resolutions or neither of them but you cannot agree to one of the Resolutions only. If you agree to the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to St George's House, 215-219 Chester Road, Manchester, M15 4JE.

If you do not agree to the Resolutions, you do not need to do anything. You will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.
3. Unless within 28 days of the Circulation Date set out above sufficient agreement is received for the Resolutions to pass, they will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.