

THE COMPANIES ACT 2006
NEWBIGGIN GOLF CLUB LIMITED
Company Number 00082700

SPECIAL RESOLUTION

To the Registrar of Companies

Newbiggin Golf Club hereby gives notice that the following special resolution was validly passed as a written resolution in compliance with section 21(1) of the Companies Act 2006 and the procedures laid down in section 288 to 300 of the Companies Act 2006 on the date given below.

RESOLUTION

To remove Article 58 in its entirety and replace it with the following wording
"All intoxicating liquors and other excisable commodities which may be acquired or purchased shall be held on behalf of the members and shall be under the control of the Committee. The Committee shall at all times observe the provisions of the Licensing Act 2003 and any amendment or re-enactment of that Act"

Date resolution passed 17 NOVEMBER 2022

M. Robies

(Director)

