

CHESTERFIELD GOLF CLUB LIMITED

Notice of Special General Meeting



NOTICE IS HEREBY GIVEN that a SPECIAL GENERAL MEETING of the voting members of the Company will be held at the Clubhouse, Walton, Chesterfield S42 7LA on Tuesday 28th. July, 1998, for the purpose of

1. Agreeing the subscriptions payable by the members for the year ending 30th. September, 1999.
2. Considering and if thought fit approving the following SPECIAL Resolution :

Delete Article 14 and replace with " Subscriptions shall become due in advance on the 1st. October in every year. Members can choose to pay in full on the 1st. October in any year or by quarterly instalment by banker's order on the 1st. October, 1st. January, 1st. April and 1st. July in any year. Members choosing to pay by quarterly instalment by banker's order will pay an annual facility fee, the amount to be determined by Committee. Members choosing to pay by quarterly instalment by banker's order must notify the Secretary no later than the 1st. August in any year. Any member whose current year's subscription is in arrears for two months on either payment scheme shall not be allowed to compete in any competition or sweepstake ".

*Passed by the Members
on Tuesday 28th July, 1998.*

By Order of the Committee
D. A. PEACOCK
Secretary Manager
Dated this 7th. day of July, 1998

*D.A. Peacock.
Secretary Manager.*

Registered in England Number 102042
Registered Office : The Chesterfield Golf Clubhouse, Walton, Chesterfield S42 7LA