

DELAMERE FOREST GOLF CLUB FOUNDED 1910

110674

Station Road
Delamere
Northwich
Cheshire CW8 2JE

Club Tel. No. 01606 883800
Secretary Option 1
Professional Option 2
Clubhouse Option 3
Email sec@delameregolf co uk
Website www delameregolf co uk

28th April 2014

Dear Sir/Madam,

Re: Change to Articles of Association

Please find attached a copy of our new Articles of Association

A special resoolution was approved on the 12th April 2014 to amend Article 45 from

'All notices under these Articles shall be deemed to be duly given and to have been received in the ordinary course of post if posted to Members at their respective addresses in the Club Register, and the accidental omission to give any such Notice to any Member shall not invalidate the proceedings or other matter to which the notice relates. It shall be the responsibility of the Member to notify the Secretary in writing of any change of address.'

to read,

'A Notice may be given by the Club to any Member either personally, or by using Email or Fax to the last known email address or fax number supplied by a Member, or by sending it by Post to the Member at the address supplied by the Member to the Club Where a Notice is sent by Post, the service of notice shall be deemed to be effected by properly addressing, preparing and posting a letter containing the Notice and to have been served at the expiration of 3 business days after posting the Notice Where a Notice is sent by Fax or Email the time of service shall be the time of sending '

Please let me know if you require any further information.

Yours faithfully,

Mike Towers Secretary

Delamere Forest GC

FRIDAY

A09

02/05/2014 COMPANIES HOUSE #95