

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

- of -

Tyneside Golf Club Limited (The) (the "Company")
Company Number: 00114018

PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at Tyneside Golf Club, Westfield Lane, Ryton, Tyne & Wear, NE40 3QE on 8th March 2023, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified as follows:

Article 3.3 be replaced by the following:

The Committee shall form the Board of Directors of The Tyneside Golf Club Limited and shall consist of The President, Vice President and a maximum of eight (8) Ordinary Members. The President, Vice President and six (6) of the Ordinary Members shall be elected by General Meeting of The Club. If, for any reason, a vacancy shall occur during the course of the year the Committee may at its discretion call an Extraordinary General Meeting to elect a replacement or leave the position vacant until the next Annual General Meeting or co-opt an eligible member of The Club to fill the vacancy until the next General Meeting. A co-opted member of the Committee shall have the same rights, responsibilities and voting privileges as an elected member.

In addition to the 6 Ordinary Members elected by General Meeting, the Committee will appoint a member to the position of Treasurer and this position will then form a full part of the Board of Directors i.e. having the same rights and responsibilities as the 6 Ordinary Members. The Treasurer will remain in role until such a time that the Treasurer chooses to resign, or the committee vote to remove and replace the incumbent. In addition, the individual appointed to the position of General Manager will also become a full member of the Board of Directors following a vote of the other directors. The General Manager will remain a director until they either choose to resign or are removed by a vote of the Board of Directors.

Article 3.5 shall incorporate the following changes:

3.5 b) will be altered to change the number required to form a quorum from 4 to 6.

3.5 c) to include the wording 'including Treasurer and General Manager whilst they are directors'.



Eric Head

Director