

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL**  
**AMENDMENTS TO THE ARTICLES OF ASSOCIATION**  
**OF**  
**THE HALLOWES GOLF CLUB LIMITED**  
**DATED 26<sup>TH</sup> JANUARY 2023**  
**(as amended by Special Resolution passed 26<sup>th</sup> January 2023)**

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At the Annual General Meeting of the above Company, duly convened and held on 26<sup>th</sup> January 2023, the following four amendments were proposed and duly carried as a Special Resolution of the Company.

**Special Resolution**

To amend Article 5 (a), (b) and (c) replace 21 with 18.

To replace Article 8 (2<sup>nd</sup> sentence) with:

Failure to give such notice by the expiry date of their current membership period shall render such member liable to pay the whole of his or her subscription due in respect of his or her class of membership for the following year.

To amend Article 9 to read:

The Directors may terminate the membership of any member without his or her consent for any of the grounds for expulsion from Membership set out in the Club's Member Disciplinary Process, after finding that the member should be expelled on the completion of the procedures set out therein.

To amend Article 10 to read:

Content deleted



Jacqui Lomas

Company Secretary