

SOUTHFIELDS

To whom this may concern,

London, 12th April 2022

Company number: 00199495

Company name: Southfields Lawn Tennis Club Limited (The)

Company status: Limited by guarantee

Notice of special resolutions

On the 30th of March 2022, the following special resolutions pertaining to changes to the club's articles of association were agreed and passed by members.

Special resolution 1: Updating Membership numbers

Existing clause:

10 (5) Due to the available facilities the number of playing Members is limited to 100 Junior Members and to 300 Members in total.

To be replaced by new clause:

10 (5): The Directors may set a limit on the number of members of the Club, and on any class of member, if they determine that it is in the best interests of the Club having regard to the available facilities and resources.

Special resolution 2: Clarification of junior and non-playing members voting rights

Existing clause:

11 (1) There will be 2 classes of membership. Full membership for adults 18 years and over entitling the Member to voting rights at general meetings and Junior membership for people under 18 who do not have the right to hold office or to vote at general meetings.

To be replaced by new clause:

11 (1) There will be 2 main classes of playing membership: Full membership for adults aged 18 years and over entitling the member to voting rights at general meetings and Junior membership for those under 18 years of age that does not entitle the member to voting rights at general meetings or to hold office. Any junior member who turns 18 during the membership year will remain a junior member, with the associated conditions, until the beginning of the following membership year. Non-playing members are not entitled to vote.

Special resolution 3: Changing how we calculate a quorum

Existing clause:

17 (2) a quorum is 10 Members present in person or by proxy and entitled to vote at the time;

To be replaced by new clause:

17 (2) a quorum is 5% of the Voting Members (calculated at the time of such meeting) who are present in person, by proxy or have submitted a vote by way of electronic voting.

Special resolution 4: Clarifying the Directors powers re: expenditure

Existing clause:

None

New clause:

29 (4) The club may from time to time borrow a maximum total amount of £25,000 for expenditure on any particular item (or associated items) for the purposes of the Club. If the Club wishes to borrow an amount in excess of £25,000 it may do so provided such borrowing is approved by an ordinary resolution of the members at a general meeting.

29 (5) If the Directors propose expenditure above £20,000 on any particular item (or associated items) it shall seek the views of the members by way of the Directors posting an appropriate bulletin on the Clubhouse notice board and by an electronic communication, informing the members of any such proposed expenditure and the proposed timing of such expenditure. Such notice shall be given to members as soon as practicable following the meeting of the Board of Directors at which such proposed expenditure is discussed and approved in principle. Such notice shall be given to the members in accordance with this Article 31 (5) and not less than 28 days in advance of such proposed expenditure, to enable to members to provide their views in a proper manner.

Special Resolution 5:

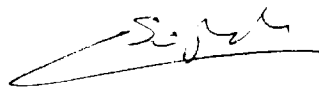
Adopt all the other proposed changes to the wording of the articles of association as proposed by the Directors.

In the Directors' opinion these changes were not material and therefore do not alter the spirit of the constitution. These changes were clearly highlighted to members.

Please find attached the revised club constitution.

Kind Regards

Caroline I G Alegre de La Soujeole, Club chair



Please note we are resubmitting this document as the initial notification to companies house was rejected as it did not show the correct company name (your ref: RESOLUTIONS/00199495/AD