

St George's Hill Golf Club (Holdings) Limited
Golf Club Road, St George's Hill, Weybridge, Surrey. KT130NL
Telephone 01932 847758
Company Number 879471

To whom it may concern

The following is an extract from the minutes of an Extraordinary General Meeting of the shareholders of St George's Hill Golf Club (Holdings) Limited (Company Number 879471) held at the above address on the 12nd December 2013

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“That the deferred non-voting share capital of the Company (comprising 29300 paid up deferred non-voting shares of £1 each) be reduced by 29300 shares so that there will be no deferred non-voting shares remaining. Such reduction is to be effected by paying to each holder of deferred non-voting shares a cash amount which equals the number of shares held by that holder multiplied by £1 and then forthwith cancelling all of those shares so held.”

The Chairman put the resolution to the meeting and, after a show of hands, declared that the resolution was supported by the only shareholder entitled to vote and attend and that the resolution was therefore passed as a special resolution ”

Certified as a true extract



J N S Lowe
Director
13th December 2013

THURSDAY



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19/12/2013

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