



## NOTICE OF EXTRAORDINARY GENERAL MEETING

**Notice** is hereby given that an Extraordinary General Meeting of the above named Company will be held at 12 Noon on Monday 24 July 2006 at the English Institute of Sport Sheffield, Coleridge Road, Sheffield, S9 5DA for the purpose of considering and if thought fit passing the following as a Special Resolutions in the following order:

### RESOLUTION 1

- 1) **That** the Articles of Association of the Company be amended by:
  - (i) the deletion of the current Article 5 and it being replaced with the following Article 5 in substitution:

### THE RANKING LIST

- 5.1 Immediately following the World Professional Snooker Championship in each Season, the Secretary shall compile a ranking list which will rank all the Members of the Association. The Ranking List will determine the ranking for the then current Season.
- 5.2 Subject to the provisions of Regulation 5.7 below the Ranking List will rank all the Members according to the number of ranking points awarded in accordance with this Regulation 5 over the immediately preceding two Seasons.
- 5.3 For each Ranking Tournament the Board will decide the number and allocation of ranking points and the number and allocation will be confirmed on the entry form for that tournament.
- 5.4 The entry form will be final and binding as to the ranking status of the tournament and the number and allocation of ranking points once the entry date for the tournament has closed. If the tournament is subsequently cancelled for any reason the ranking status and the number and allocation of ranking points will be void.
- 5.5 Subject to the provisions of Regulation 5.7 below the Member with the greatest number of ranking points shall be ranked number one in the Ranking List with the other Members in descending order of ranking points.

**The World Professional Billiards & Snooker Association**  
Suite 2.1, Albert House, 111-117 Victoria Street, Bristol BS1 6AX  
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5.6 In the event of equality,(subject to the provisions of Regulation 5.7 below) the Member shall be ranked according to ranking points awarded in the following order:-

- (i) ranking points awarded for the Season just ended;
- (ii) ranking points awarded for the World Professional Snooker Championship in the Season just ended;
- (iii) ranking points awarded for the tournament in the Season just ended with the highest ranking point status and if still level, ranking points awarded for tournaments in the Season just ended in descending order of ranking status. Where there are a number of tournaments with equal ranking status, such tournaments shall be taken in date order counting back from the World Professional Snooker Championship;
- (iv) ranking points awarded on the same basis as above but for tournaments in the prior season.

5.7 With effect from the commencement of the 2007 - 2008 season the Board may at its discretion at any time, acting in accordance with these Regulations and the Rules of Discipline, amend the Ranking List to provide for previously Incapacitated Members to be placed in the Ranking List prepared in accordance with Regulation 5.1 above at the same position as they were ranked immediately following the close of their last competing season with the same ranking points as they had earned at the close of that season notwithstanding that that Member will not have earned ranking points in the preceding season (or seasons) and that such a placing will lead to all Members ranking below the previously Incapacitated Member's reinstated position to be positioned in the Ranking List at a lower position than would be attributable to their ranking points.

5.8 In determining whether a previously Incapacitated Member is eligible for such positioning into the Ranking List the board will have regard to the criteria and regulations set out in the Rules of Discipline

- (ii) the deletion of the current definition of Rules of Discipline and its replacement with the following definition:

"Rules of Discipline" means the rules and regulations of the Association made by the Board from time to time pursuant to Regulation 34 which shall include but not be limited to the Rules relating to tournaments, rules of the game of snooker, disciplinary rules and codes of conduct.

- (iii) the insertion of a new definition of Incapacitated Member:

"A member who is granted the dispensation provided for in Regulations 5.7 and 5.8 and associated Rules of Discipline."

## RESOLUTION 2

- 2) **That** the Articles of Association of the Company be amended as follows revising any previous amends, including any passed by Resolution 1 above.
- (i) the deletion of the current Article 5 and its replacement with the following Article 5 in substitution:

### THE RANKING LIST

- 5.1 Immediately following the World Professional Snooker Championship in each Season, the Secretary shall compile a ranking list which will rank all the Members of the Association. The Ranking List will determine the ranking for the then current Season.
- 5.2 Subject to the provisions of Regulation 5.7 below the Ranking List will Rank all the Members according to the number of ranking points awarded in accordance with this Regulation 5 over the immediately preceding two Seasons.
- 5.3 For each Ranking Tournament the Board will decide the number and allocation of ranking points and the number and allocation will be confirmed on the entry form for that tournament.
- 5.4 Subject to the provisions of Regulation 5.7 below the entry form will be final and binding as to the ranking status of the tournament and the number and allocation of ranking points once the entry date for the tournament has closed. If the tournament is subsequently cancelled for any reason the ranking status and the number and allocation of ranking points will be void.
- 5.5 The Member with the greatest number of ranking points shall be ranked number one in the Ranking List with the other Members in descending order of ranking points.
- 5.6 In the event of equality, (subject to the provisions of Regulation 5.7 below) the Member shall be ranked according to ranking points awarded in the following order:-
  - (i) ranking points awarded for the Season just ended;
  - (ii) ranking points awarded for the World Professional Snooker Championship in the Season just ended;
  - (iii) ranking points awarded for the tournament in the Season just ended with the highest ranking point status and if still level, ranking points awarded for tournaments in the Season just ended in descending order of ranking status. Where there are a number of tournaments with equal ranking status, such

tournaments shall be taken in date order counting back from the World Professional Snooker Championship;

- (iv) ranking points awarded on the same basis as above but for tournaments in the prior season.

5.6 The Board may at its discretion at any time, acting in accordance with these Regulations and the Rules of Discipline amend the Ranking List to provide for previously Incapacitated Members to be placed in the Ranking List prepared in accordance with Regulation 5.1 above at the same position as they were ranked immediately following the close of their last competing season with the same ranking points as they had earned at the close of that season notwithstanding that that Member will not have earned ranking points in the preceding season (or seasons) and that such a placing will lead to all Members ranking below the previously Incapacitated Member's reinstated position to be positioned in the Ranking List at a lower position than would be attributable to their ranking points.

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- (iii) the insertion of a new definition of Incapacitated Member:

"A member who is granted the dispensation provided for in Regulations 5.7 and 5.8 and associated Rules of Discipline."

**BY ORDER OF THE BOARD**



Elaine Goldsmith  
Company Secretary

30 June 2006

**Notes (forming part of the Notice) please see overleaf**

1. Any member is entitled to attend and speak at the meeting convened by this Notice.
2. A voting member is entitled to appoint a proxy to attend and on a poll to vote instead of him. The proxy need not be a member of the Company. If you are a voting member a proxy form is enclosed. Proxy forms must be lodged at Electoral Reform Services, Independence House, 33 Clarendon Road, London, N8 ONW no later than 12 Noon on Saturday 22 July 2006 by post (in the envelope provided) or by Fax 0208 365 7013.
3. The proxy form must be completed in accordance with the instructions thereon. Forms not properly completed or received after the above time will be void.
4. The appointment of a proxy does not prevent you from subsequently attending and voting in person.