

1601054



**RESOLUTION PASSED AT AN EXTRAORDINARY GENERAL MEETING OF
THE WORLD PROFESSIONAL BILLIARDS AND SNOOKER ASSOCIATION LIMITED
HELD AT 1.00 PM ON WEDNESDAY 29 APRIL 2009 AT 14 - 16 GREAT PORTLAND
STREET, LONDON, W1W 8QW**

RESOLUTION

- 1) **That** Article 11.1 of the Articles of Association of the Company be amended by the deletion of the current last sentence of that clause:

"The maximum number of Directors shall be 7 and the minimum number shall be 5"

and it being replaced with the wording set out below:

"For the period of two years from 29 April 2009 the maximum number of Directors shall be 5 and the minimum number shall be 3. From 29 April 2011 onwards the maximum number of Directors shall be 7 and the minimum number shall be 5."

Signed

Sir Rodney Walker
Chairman

Dated: 29/4/09





WPBSA LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the above named Company will be held at 1.00 pm on Wednesday 29 April 2009 at the World Snooker Office, 14 – 16 Great Portland Street, London, W1W 8QW for the purpose of considering and if thought fit passing the following as a Special Resolution:

RESOLUTION

- 1) **That** Article 11.1 of the Articles of Association of the Company be amended by the deletion of the current last sentence of that clause

"The maximum number of Directors shall be 7 and the minimum number shall be 5"

and it being replaced with the wording set out below

"For the period of two years from 29 April 2009 the maximum number of Directors shall be 5 and the minimum number shall be 3. From 29 April 2011 onwards the maximum number of Directors shall be 7 and the minimum number shall be 5."

BY ORDER OF THE BOARD

Elaine Evers
Company Secretary

3 April 2009

Notes (forming part of the Notice) please see overleaf



ELECTORAL REFORM SERVICES

The Election Centre, 33 Clarendon Road, London N8 0NW

t:020 8365 8909 f:020 8365 8587

www.electoralreform.co.uk

Elaine Eyres
Company Secretary
World Professional Billiards & Snooker Association
Ground Floor, Albert House
111-117 Victoria Street
Bristol
BS1 6AX

30th April 2009

Dear Elaine,

EXTRAORDINARY GENERAL MEETING 2009

Our report on the resolution voting at the above meeting which took place on Wednesday 29th April 2009 , is as follows:-

Special Resolution

	Full Member Votes	Percentage
For	16	100%
Against	0	0%

	Limited Member Votes	Percentage
For	2	100%
Against	0	0%

	Total Votes	Percentage
For	18	100%
Against	0	0%

Electoral Reform Services can confirm that, as far as reasonably practicable, every person who chose to participate in the ballot had their vote fairly and accurately recorded.

All voting material will be stored for six months.

Yours sincerely

Charlene Hannon
Consultant



Electoral Reform Services Limited

Reg No. 2263092, a business of the Electoral Reform Society Limited

A company Limited by Guarantee. Registered Office: 33 Clarendon Road, London N8 0NW.