

Company No. 1607454

THE WORLD PROFESSIONAL BILLIARDS AND SNOOKER
ASSOCIATION LIMITED

The Companies Act 1985

COMPANY LIMITED BY GUARANTEE

RESOLUTIONS

Passed 7th January 1988

AT AN EXTRAORDINARY GENERAL MEETING duly convened and held at The Imperial Hotel, Blackpool on Thursday 7th January 1988 the following RESOLUTIONS were passed as SPECIAL and ORDINARY RESOLUTIONS:-

SPECIAL RESOLUTION

1. "THAT Regulation 4.8 be amended by the deletion of sub-paragraph (b) and the substitution of a new sub-paragraph (b) as follows:-
(b) other tournaments or provisional tournaments selected by the majority vote of the Voting Members present and voting whether in person or by proxy at the Annual General Meeting or any Extraordinary General Meeting held prior to the playing of the tournaments selected. The tournaments selected must be tournaments which are either promoted by the Company (or any subsidiary company) or sanctioned by the Company and further must be open to all Tournament Members subject to the payment of any entrance fee fixed by the Council."

ORDINARY RESOLUTIONS

2. "THAT the two provisional tournaments one in Canada and the other in Europe to be held during the 1988/1989, 1989/1990 and 1990/1991 Seasons are selected as ranking tournaments. The first of these events to be held in Canada late October/early November 1988 and in Belgium in February/March 1989. Final arrangements to be confirmed".
3. "THAT the Council is authorised to establish two additional overseas tournaments during the 1989/1990, 1990/1991 and 1991/1992 Seasons and the tournaments are selected as ranking tournaments. Final arrangements to be confirmed."

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CHAIRMAN

