



Company No. 1607454

## THE COMPANIES ACTS

### COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION OF THE WORLD PROFESSIONAL BILLIARDS AND SNOOKER ASSOCIATION LIMITED PASSED 11TH APRIL 1996.

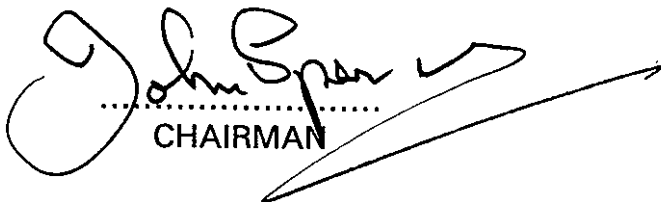
AT AN EXTRAORDINARY GENERAL MEETING of the Members of the Company, duly convened and held at The Marriott Hotel, 2 Lower Castle Street, Old Market, Bristol, on Thursday 11th April 1996, the following Resolutions were duly passed as Special Resolutions:-

1. "That existing Regulation 2.10 be deleted and replaced by the following new Regulation 2.10:

'Every member (save for Billiards Members and members excluded by disciplinary action pursuant to the Rules of Discipline) shall be entitled to enter such Ranking Tournaments for which he is eligible on such terms (including entry fees) as the Board shall from time to time decide.'

2. "That existing Regulation 29 and the Note to Regulation 29 be deleted and replaced by the following new Regulation 29:

'The maximum number of Directors shall be 7 and the minimum number shall be 5, of whom a majority shall be Professional Player Members. The expression "Professional Player Members" means members who have at any time been ranked 1 - 128 inclusive in the Ranking List.'

  
CHAIRMAN

