

STOUTS HILL CLUB LIMITED

COMPANY NUMBER 01687657

At the Annual General meeting of the Stouts Hill Club Limited, held at the Village Hall, Uley, Gloucestershire on Sunday 9th July 2016, the following special resolutions (requiring a 75% majority), amending the Company's Articles of Association, were duly passed

Resolution 1

Article 86 line 7

For "Article 68 2" read "Article 62 2"

Resolution 2

Article 4.1

To delete the words "from time to time" in the first line

Resolution 3

Article 4.2

Add "in pursuance of the Club's objects" at the end of the clause

Resolution 4

Article 4.14:

Substitute:

"To do all such other things as may be deemed incidental or conducive to the attainment of any one or all of the Club's objects "

For

"To do all such other things as may be deemed incidental or conducive to the attainment of the Club's objects or any of them"

Resolution 5

Article 37.2 Quorum of directors

Change "two" to "four" after "The quorum shall be. "

Note: Article 25 the minimum number of directors shall be "not less than four nor more than eleven" will consequently be amended by the change to Article 37 2



Resolution 6

Article 44.1.3 Add at the end of the Article "and shall notify the members of the circumstances and the decision reached"

Resolution 7

Rights of "new" family members in the event of a dissolution of the Company.

Article 93.1 line 4, after "said period of 36 months" add "unless, within the three-year period, a transfer has taken place between close family members, credit checks have been carried out and the Club has granted a written waiver under this Article 93 1 at the time of the transfer "

Resolution 8

Article 93.1

Add at the end of Article 93 1, "unless that new member has been granted a waiver"

A handwritten signature in black ink, reading "Stuart Valentine". The signature is fluid and cursive, with a long horizontal stroke extending from the end of the name.

Stuart Valentine

Chairman of Council

Stouts Hill Club Limited