

Company No. 02632558
THE COMPANIES ACTS 1985 – 1989
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION
of The Wentworth Golf & Tennis Foundation
passed the 19 April 2006

**AMENDMENT OF
ARTICLES**

THAT the articles of the company be altered to remove article 64 requiring the appointment of auditors.

Signed: 

Signed: _____

Signed: _____

Signed: _____

Signed: _____

