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DULWICH HAMLET FOOTBALL CLUB LIMITED

SPECIAL RESOLUTION

At an Extraordinary General Meeting of the above Company held at 10 a.m. on Saturday 25th June 1994 at the Club House Dulwich Hamlet Football Club Champion Hill London SE22 the following Resolution was passed:-

"That the Company's Articles of Association be extended to include the following words after "themselves." in Article 119 clause (v)

"If the surplus assets shall be more than sufficient to pay to the Members the whole amount paid upon their shares, the balance shall be given to The Football Association Benevolent Fund, or so some other Club or Institute in the City of London having objects similar to those obtained in the Memorandum of Association, or to any local charity; or charitable or benevolent institution situate within the said City of London, such Club, institution or charity to be decided upon and such property apportioned among all or any of such Clubs institutions or charities by the Members of the Club, at or before the time of dissolution as they shall direct, or in default of any such decision or apportionment by the Members of the Club, the same to be decided upon and apportioned by a Judge of the High Court of Justice having jurisdiction in such winding-up or dissolution and as he shall determine, or such balance may be disposed of in such other manner as the Members of the Club with the consent of the Council of The Association, as then existing, shall determine."

DATED 25TH JUNE 1994.....

.....S.W.D....."  
S Dye - Chairman



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AOI RECEIPT DATE: 25/06/94