



PEARCE AVENUE · PARKSTONE POOLE · DORSET · BH14 8EH

TEL: (01202) 743610

FAX: (01202) 716394

E-MAIL: office@parkstoneyc.co.uk www.parkstoneyc.co.uk

## COMPANIES ACT 2006 ORDINARY RESOLUTION

Company number: 02972369

Company name: Parkstone Yacht Club Limited

On the 5<sup>th</sup> day of \_\_March\_\_2024\_ the following ordinary resolution was agreed and passed by the members:

To make changes to the Articles of Association to bring them into line with Rule changes that have been introduced, specifically in relation to the switching of votes between partners within a family membership.

## Article 1.1 - Interpretation

Voting members: to add the following text: "and the duly nominated or deemed representative of a family membership group".

## Article 7.5 – Termination of membership

Add the following text: "save that within a family membership group, the status of Voting Member will be subject to the nomination process contained in the Rules

Signed:

Positión:...Seci

Date: 6/3/2024

\*4

\*ACZNPGR7\*
5 25/03/2024
COMPANIES HOUSE

#11

MONDAY