

**THE ISLAND SPORTS TRUST**  
**Company Number 3062892**  
**Charity Number 1057717**  
**CERTIFIED COPY OF SPECIAL RESOLUTION**

SATURDAY



**"RESOLVED AS A SPECIAL RESOLUTION:** That article 36(c) be deleted in its entirety and replaced with the following -

- "(c) (i) At least one month prior to the 2012 and each subsequent Annual General Meeting the Management Committee shall consider whether to make Rules or Bye Laws pursuant to article 72(a) stipulating that certain of the nine places on the Management Committee should be reserved for the election of persons from specific backgrounds and/or with specific skills and/or experience which in their view would be of particular benefit to the Company,
- (ii) In their deliberations pursuant to article 36(c)(i) above, the Management Committee shall as a priority address whether at least one such place should be reserved for someone from the business community in East London and two such places should be reserved for representatives of properly constituted community and voluntary groups in the Millwall and Blackwall Wards respectively of the London Borough of Tower Hamlets whose members use the facilities provided by the Company,
- (iii) If, at their discretion, the Management Committee decide to make any Rules or Bye Laws stipulating that any places should be reserved pursuant to articles 36(c)(i) and 36(c)(ii) above they may attach such reasonable additional provisions as they deem expedient to ensure the proper conduct and management of the Company's affairs

That article 36(d) be amended by inserting in front of the first word "Subject to any decisions of the Management Committee pursuant to article 36(c) above," and deleting the words "referred to at (ii) (iii) and (iv) of Article 36(c) above",

That article 36(e) be deleted in its entirety,

That article 36(f) be renumbered as article 36(e) and the following words deleted -

"in the case of a vacancy arising due to no nomination being forthcoming pursuant to article 36(c)(i), co-opt one person to serve with full voting rights and, in any other case" and also the words "co-opted or",

That articles 36(g) and 36(h) be renumbered as articles 36(f) and 36(g) respectively"

**I hereby certify, as Chair of the meeting, that the foregoing is a true and accurate copy of a SPECIAL RESOLUTION passed at an Extraordinary General Meeting of the Company held on 26<sup>th</sup> May 2011**

Signed: Helen Kenney  
Name: Helen Kenney

Date: 26<sup>th</sup> May 2011