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Greater Manchester Sports Partnership

Notice of Extraordinary General Meeting
to be held on 7th April 2006

11.00am at Belle Vue Athletics Centre,
Pink Bank Lane, Manchester M12 5GL

To propose a resolution as a Special Resolution

The motion - to amend the wording of the Objects clause of the Charity as follows:

Current wording:

The Company is established to provide young people under the age of 19 in Greater Manchester and the surrounding neighbourhood with facilities for recreation or other leisure time occupation in the interest of social welfare with the object of improving the condition of life such persons without distinction on the grounds of race, gender, ethnic origin or disability.

Proposed amended wording:

"The Company is established to provide people in Greater Manchester and the surrounding neighbourhood (with a primary focus on young people under the age of 19) with facilities for recreation or other leisure time occupation in the interest of social welfare with the object of improving the conditions of life of such persons without distinction on the grounds of race, gender, ethnic origin or disability."

This proposed amendment is intended to broaden the scope of the Charitable Objects to include people of all ages, whilst retaining a primary focus on our current beneficiaries.

The wording has been submitted to the Charity Commission for approval as recommended by the Commission, and prior written consent to the amendment has been granted.

I certify that this is a true copy.

W. Rishy

RECEIVED 24 JAN 2006



Mr R Johnson
Company Secretary
Greater Manchester Sports Partnership
Limited
Belle Vue Athletics Centre
Pink Bank Lane
Manchester
M12 5GL

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Princes Parade, Liverpool, L3 1DE

t: 0151 703 1569
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Your Ref:

Our Ref: GA/1059115/525779/A&O

Date: 23 January 2006

Dear Mr Johnson,
Greater Manchester Sports Partnership

Thank you for your most helpful letter of 21st December 2005 the content of which has been noted.

On the basis of the information you have provided, I am pleased to be able to offer the approval of the Charity Commission to the proposed amendment to the Memorandum and Articles of Association of the company. In this respect clause 3 of the Memorandum of Association can be replaced with the following; -

"The Company is established to provide people in Greater Manchester and the surrounding neighbourhood (with a primary focus on young people under the age of 19) with facilities for recreation or other leisure time occupation in the interest of social welfare with the object of improving the conditions of life of such persons without distinction on the grounds of race, gender, ethnic origin or disability".

This letter may be taken as the prior written consent of the Charity Commission to the amendment for the purposes of section 64 of the Charities Act 1993.

Please forward certified copies of the Special Resolution and the amended Memorandum and Articles of Association of the company as soon as possible after the Extraordinary General Meeting at which the matter is discussed.

Yours sincerely,

Gill Ashall

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