

# Royston Golf Club



*Founded 1892*

BALDOCK ROAD,  
ROYSTON,  
HERTFORDSHIRE  
SG8 5BG

## EXTRAORDINARY GENERAL MEETING OF ROYSTON GOLF CLUB LTD.

HELD ON  
TUESDAY 13<sup>TH</sup> APRIL 2004  
AT 8.00 PM

There were 57 members present

Change to Rule 55 effected to our Memorandum and Articles  
of Association

from :

"If the Club shall be wound up whether voluntarily or  
otherwise the liquidator may with the sanction of an  
extraordinary resolution divide among the members specie or  
in kind any part of the assets of the Club and may with the like  
sanction vest any part of the assets of the Club in Trustees  
upon such trusts for the benefit of the members or any of them  
as the liquidator with the like sanction may think fit."

to :

"If the Club shall be wound up whether voluntarily or  
otherwise the liquidator shall after having repaid any unspent  
portion of any grant to the relevant grant making body where  
this was a condition of the original grant give or transfer to  
another CASC or to a registered Charity all residual assets of  
Royston Golf Club Ltd for use in related community sport.

The above change was unanimously agreed by the  
membership.

Signed ..... *Wphong* .....  
(Chairman)

Signed ..... *[Signature]* .....  
(Treasurer)

Signed ..... *[Signature]* .....  
(Company Secretary)

Managing Secretary Mr J. Beech

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