

Number of Company: 03667170

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION
OF
THE LADIES' SKI CLUB LIMITED

Passed on 9 December 2020



At the Annual General Meeting of the above-named Company, duly convened, and held virtually by Zoom the on 9 December 2020, the following Resolution was duly passed as a SPECIAL RESOLUTION:

- a. To insert a new Article:
"6 (g) The Directors have the discretion to hold virtual General Meetings, including the Annual General Meeting and Extraordinary Meetings, whereby all members are invited to attend by telephone, videoconference or other electronic means. The decision to hold a virtual General Meeting must have been agreed at a Meeting of Directors prior to publishing the Notice of the Meeting. The Notice of the Meeting must state it is a virtual meeting and include the method for joining the meeting; all other requirements for the notice and proceedings, as set out in the preceding and following articles, remain unchanged."
- b. To insert the following words after "in person" in Article 10:
"or by telephone, videoconference or other electronic means"
- c. To insert the following sentence at the end of Article 44:
"In determining whether Directors are participating in a Directors' meeting, it is irrelevant where any Director is or how they communicate with each other."
- d. To insert the following words after "telephone" at the end of the second sentence of Article 45:
"videoconference or other electronic means"
- e. To insert the following words after "in person" in Article 58:
"or by telephone, video conference or other electronic means"



Director and Company Secretary – Catherine J Shelley