

COMPANY NUMBER: 4002543

**THE COMPANIES ACT 1985
AND
THE COMPANIES ACT 1989**

**COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

SPECIAL RESOLUTIONS

OF

LONG CLAWSON RECREATION GROUND

Passed 25TH FEB 2003

At an Extraordinary General Meeting of the Company duly convened and held on
2003 the following Resolutions were passed unanimously.

SPECIAL RESOLUTIONS

1. That the provisions of the Memorandum of Association of the Company with respect to its objects be altered by deleting the whole of Clause 3 and substituting in its place the following clause:

3 "The charity's objects are:-

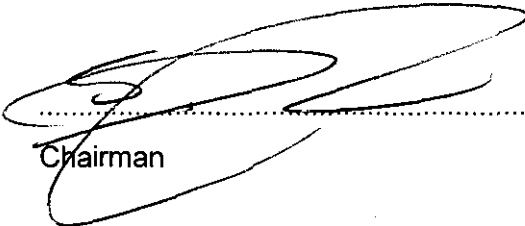
- 3.1 To promote the benefit of the inhabitants of the village of Long Clawson and the neighbourhood thereof (hereinafter called "the area of benefit") without distinction of sex, sexual orientation, race or political, religious or other opinions by associating together the said inhabitants and the local authorities, voluntary and other organisations in a common effort to advance education and to provide facilities in the interests of social welfare for recreation and other leisure-time occupation with the object of improving the conditions of life for the said inhabitants by the provision of a village hall and recreation ground;



3.2 To establish or secure the establishment of a Village Hall and to maintain and manage the same, whether alone or in co-operation with any local authority or other person or body in the furtherance of these objects."

2. That the Memorandum of Association of the Company be altered by deleting the whole of Clause 8 and by substituting in its place the following Clause:

8 "If the charity is wound up or dissolved and after all its debts and liabilities have been satisfied there remains any property it shall not be paid to or distributed among the members of the charity, but shall be given or transferred to some other charity or charities having objects similar to the objects which prohibits the distribution of its or their income and property to an extent at least as great as is imposed on the charity by Clause 5 above, chosen by the members of the charity or the Directors of Long Clawson Dairy Limited at or before the time of dissolution and if that cannot be done then to some other charitable object."



Chairman