

The Companies Act 2006
Company limited by guarantee

Company number 07576533
Company name Amateur Sport Limited

Special resolutions in writing of the members of the company
passed in accordance with section 288 of the Companies Act 2006

We, the undersigned, being the required majority of eligible members of the company **resolve** as follows

Special resolutions

That the articles of association of the Company are altered by the deletion of current article 2 1 and the substitution of new article 2 1 as follows

"2 1 The charitable purposes of the Company are, in the interests of social welfare and with the object of improving the condition of life of people with learning difficulties and/or disabilities, to facilitate their participation in amateur sporting activities These are its charitable purposes for the purposes of the 2006 Act For as long as the Company is a registered charity, its purposes may only be altered with the prior consent of the Charity Commission and in accordance with any conditions attached to such consent "

Date

Signature

Name

Date

Signature

Name

Date

Signature

SATURDAY



A41 *AL961ZDN* 19/11/2011 125
COMPANIES HOUSE

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GORDON ALEXANDER BALHARRIE

Date 7/11/11.

Signature



Name

Date

Signature

Name

Date

Signature



13/11/2011
COMPANIES HOUSE

124

09 NOV 2011

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Date 07.11.11.

Signature A M Kennedy

Name A M KENNEDY.

Date

Signature

Name

Date

Signature

SATURDAY

A41

19/11/2011
COMPANIES HOUSE

123