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SATURDAY



RM 21/09/2013 #109  
COMPANIES HOUSE

Minutes of the  
GENERAL MEETING OF  
Immingham ABC Ltd  
10<sup>th</sup> Sept 2013

Present David Bolton (Member /Director), Brian Duke (Member/Director)

Apologies There were none

There were 2 items of business, relating to amendment to the Articles of Association of the Company

- 1 Special Resolution to amend the main objects clause of the Articles of Association of the Company

It is proposed to replace the existing objects with the following -

The objects of the company are the promotion of community participation in healthy recreation in particular by the provision of facilities for community amateur boxing for the residents of Immingham and district

This was approved by the members

- 2 Special Resolution to replace the existing articles with the model charity commission company limited by guarantee version in order to proceed with registration as a charity

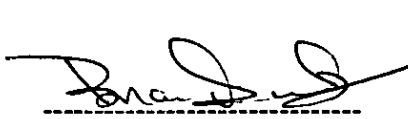
This was approved by the members

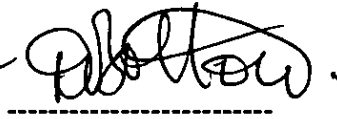
- 3 Any other Business

There was no other business

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This was agreed by 100% of the Membership as required under our memorandum and articles of association

  
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Brian Duke Director

  
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David Bolton Director