

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY  
GUARANTEE

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WRITTEN RESOLUTION  
of  
BERKSHIRE COUNTY SPORTS PARTNERSHIP

(the "Company")

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PASSED ON 7th December  
2012

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Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by written resolution as a Special Resolution

**SPECIAL RESOLUTION**

1 That the current Article 4 of the Company's Articles of Association be deleted and replaced with the following new Article 4 -

*"The objects of the company are for the public benefit to promote community participation in healthy recreation for the benefit of the inhabitants of Berkshire in particular by -*

- (1) Working with and through local agencies to increase levels of participation in sport and physical activity,*
- (2) Promoting and providing programmes and services for sport, recreation, physical activity, informal education and other leisure time occupation for healthy recreation,*
- (3) Promoting and providing facilities and services for recreational, sporting or other leisure time occupation in the interests of social welfare for the public at large or those who by reason of their youth, age, infirmity or disablement, financial hardship or social and economic circumstances, have need of such facilities and services,*
- (4) The improvement and preservation of good health and well-being through participation in healthy recreation,*
- (5) Education, training and coaching courses which promote physical health and fitness,*

THURSDAY  
MONDAY  
A07



\*A20JSDC8\*

A09 21/01/2013 #154  
COMPANIES HOUSE  
27/12/2012 #152  
COMPANIES HOUSE

(6) *Facilitating and providing impact evaluation, performance measurement and related intelligence for public benefit in the context of sport, recreation, physical activity and wider health and well-being "*

2 That the current Article 7 (8) be deleted and replaced with the following amended Article 7 (8) -

*"7 (8) (a) Any member that is an organisation may nominate a person to act as its authorised representative at any general meeting The organisation must give written notice to the company of the name of its representative The representative shall not be entitled to represent the organisation at any meeting unless the notice has been received by the company The representative may continue to represent the organisation until written notice to the contrary is received by the company*

*(b) Any notice given to the company will be conclusive evidence that the representative is entitled to represent the organisation or that his or her authority has been revoked The company shall not be required to consider whether the representative has been properly appointed by the organisation "*

3 That in Article 24 the paragraphs numbered (1), (2) and (3) be deleted

  
Director