THE COMPANIES ACT 1985 SPECIAL RESOLUTION Community Sports Management Network CHANGE OF ARTICLES OF ASSOCIATION

Company no. 8682294

At a general meeting of the members of the above named company, duly convened and held at 10 Avocet Close, London on 26th April 2016 at 19 05

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows

1 By the implementation of the new attached articles numbered 3, 3 1, 3 2, 3 3 3 4

DATED 26th April 2016 SIGNED

Samuel Glean Director

SA' FRIDAY

A21

17/06/2016 COMPANIES HOUSE

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A30

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Articles of Association amendments

Changes to part 3 of the AoA as agreed by directors and a member representative.

3. Standard Objectives

3 1 The main purpose of the club is to provide facilities for and to promote participation in amateur sport predominantly basketball

3.2 Open to the whole community without discrimination

'Membership of the club shall be open to anyone interested in the sport on application regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs. However, limitation of membership according to available facilities is allowable on a non-discriminatory basis.

- The club may have different classes of membership and subscription on a nondiscriminatory and fair basis. The club will keep subscriptions at levels that will not pose a significant obstacle to people participating.
- The Club Committee may refuse membership, or remove it, only for good cause such as conduct or character likely to bring the club or sport into disrepute. Appeal against refusal or removal may be made to the members.

3.3 Non-distribution to members

'All surplus income or profits are to be reinvested in the club. No surpluses or assets will be distributed to members or third parties'

3.4 Application of assets on dissolution

'Upon dissolution of the club any remaining assets shall be given or transferred to another registered CASC, a registered chanty or the sport's governing body for use by them in related community sports '

Even slight departures from this wording for example, referring to 'charitable and benevolent purposes' may mean that this requirement is not met. This does not prevent a club from repaying any unspent grant to a grant-making body where this was a condition of it being made.

Signed	Signed
Print SAMUEL GLEAN	Print MARCUS BAYNHAM-ISOCUN
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