

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
BURNLEY LEISURE (the "Company")
COMPANY NUMBER 8737838


SPECIAL RESOLUTION TO AMEND THE MEMORANDUM AND ARTICLES OF
ASSOCIATION OF THE COMPANY

The following Special Resolution is passed as a Written Resolution by the sole member for the time being of the Company and shall be effective as and binding as if passed at a duly convened meeting of the Members of the Company

"That the Company's Memorandum and Articles of Association be amended as follows

That Article 4 1 1 be amended to include the words "or to the public at large" after the words "social circumstances"

Such that the amended Articles be in the form attached to this Special Resolution "


Member

JOANNA BUSSELL
Print Name

14 NOVEMBER 2013
Date

