

**THE COMPANIES ACT 2006  
WRITTEN RESOLUTION  
SHIREBROOK GYMNASTICS CLUB  
COMPANY NUMBER 11060766  
CHANGE OF OBJECTS**


In accordance with the Companies Act 2006 which is incorporated in the company's articles of association we the undersigned, being all the members of the company who at the date of this resolution are entitled to attend and vote at general meetings of the company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the company duly convened and held.


That clause 4 of the Memorandum of Association of the Company be amended by the substitution of the following for the existing clause:


**To provide and assist in the provision of facilities for recreation or other leisure time occupation for the public at large, in particular but not exclusively children, in the interests of social welfare and with the object of improving their conditions of life by providing facilities for gymnastics**


DATED: 13<sup>th</sup> August 2018

SIGNED:

  
Mrs Zoe McDonald

  
Miss Kelly Brown

  
Mrs Emma Baker

  
Miss Kerrie Ann Stevenson

WEDNESDAY



\*A7CV22LK\*

A22

22/08/2018

#166

COMPANIES HOUSE