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# MURRAYFIELD GOLF CLUB LIMITED

43 MURRAYFIELD ROAD, EDINBURGH EH12 6EU  
TEL: 0131-337 3478 FAX: 0131-313 0721

20 December 1999

## NOTICE

*The following Special Resolutions were carried by a substantial majority at the Extraordinary General Meeting held on Wednesday 15 December 1999.*

### RESOLUTION No. 1

That Clause 25 of Section III of the Memorandum of Association viz.: **"To accumulate reserve or other funds, and to apply any such funds in such manner as may conduce, directly or indirectly, to the benefit of the Company or its Members, or to distribute the same among the Members in such manner as the Company may from time to time determine."** be deleted and that the under-noted Clause 25 be substituted therefor:-

**"To accumulate reserve or other funds, and to apply any such funds solely towards the promotion of the objects as set forth in this Memorandum of Association and no proportion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by way of profit, to members of the Company other than on winding up or dissolution of the Company and no Director of the Company shall be paid by salary or fees, or receive any remuneration or other benefit in money or money's worth from the Company for discharging his or her duties as such."**

### RESOLUTION No. 2

That the Directors be authorised to approve the installation of a new irrigation system and related equipment and that the costs involved be met from the Club's reserves.

Marjorie K Thomson  
Club Secretary

