



Rochester Cruising Club

(Established 1905)

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11th November 2105

ROCHESTER CRUISING CLUB LTD. AMENDMENT TO ARTICLES

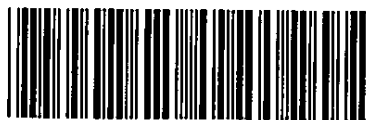
Dear Sirs

Please find attached notification of an amendment to club articles passed by three forth majority vote as a special resolution presented at an AGM on the 30th October 2015

Yours sincerely

Chris Andrews
Honorary Secretary, Rochester Cruising Club, Ltd.

FRIDAY



A4K3DTUH
A21 13/11/2015 #68
COMPANIES HOUSE

ARTICLE AMENDMENTS AGREED AT THE 2015 ANNUAL GENERAL MEETING

Article 64.

At the Annual General Meeting in every year the Committee shall lay before the Company an Income and Expenditure account for the period since the last preceding made up to a date not more than five months before such meeting together with a balance sheet made up as at the same date. Every such balance sheet shall be accompanied by proper reports of the Committee and copies of such account, balance sheet made up as at the same date Every such balance sheet shall be accompanied by proper reports of the Committee and copies of such account, balance sheet and reports (all of which shall be framed in accordance with any statutory requirements for the time being in force) and of any documents required by law to be annexed or attached thereto accompany the same shall not less than twenty one clear days before the date of the meeting subject nevertheless to the provisions of Sections 307, 423 and 502 of the Act sent to all other persons entitled to receive notice of General Meetings in the manner in which notices are hereinafter directed to be served