

COMPANY NUMBER 5086642

THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION OF
CHESTERFIELD LAWN TENNIS CLUB LIMITED

Passed 5th July 2004

At an extraordinary general meeting of the above Company, duly convened and held at the Clubhouse, Hawksley Avenue, Chesterfield on 5th July, 2004 at 9.00 p.m. the following resolution was passed as a special resolution.

RESOLUTION

That the Memorandum of Association of the Company be and hereby is altered by the amendment of clause 6 so that it reads as follows:

If upon the winding up or dissolution of the Club there remains after the satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed among the members of the Club but shall be given or transferred to such of the following as may be approved by the members of the Club in general meeting or by the members of the governing body of the Club

- (a) the Club's governing body for use in related community sport;
- (b) another Club that is registered as a community amateur sports club;
- (c) a charity.

That the Memorandum of Association of the Company be, and hereby is altered by the addition of clause 9 as follows:

Membership of the Club shall be open to anyone interested in lawn tennis on application regardless of sex, age, disability, ethnicity, nationality, sexual orientation, religion or other beliefs. Membership subscriptions will be kept at levels that will not pose a significant obstacle to people participating.

A. Hiron
Chairman

