

Coldharbour Sports & Social Club Ltd

**Minutes of an Extraordinary General Meeting held at Ivy Cottage,
Abinger Road, Coldharbour, Dorking, Surrey, RH5 6HB on
Wednesday 10th March 2021 at 17:00**

Present

Mr John Benjamin Hopper (Director)
Mr Peter Bernard Jupe (Director)
Mr Stuart Malcolm Mclachlan (Chairman, Director)

QUORUM

The Chairman, having noted that a quorum was present in accordance with s318 Companies Act 2006, declared the meeting open.

Special Resolution to adopt revised Memorandum & Articles

The following Special Resolution was duly passed:

That the existing memorandum and articles of association in their entirety be removed and substituted for the new articles of association attached to this resolution.

Any Other Business

There being no further business the meeting was closed.

S. Mclachlan

10/3/21

Mr Stuart Malcolm Mclachlan
(Chairman)

Date

FRIDAY



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19/03/2021

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COMPANIES HOUSE