

Company No 07368256

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTIONS

of

LEA ROWING CLUB LIMITED (the "Club")

At the Annual General Meeting of the Club held at The Boathouse, Spring Hill, Clapton, London E5 9BL on 24 October 2015 the following resolutions were duly passed as special resolutions

SPECIAL RESOLUTIONS

1 **THAT**, if no eligible candidate for a particular office was duly nominated by the time nominations closed, the Chair of the AGM is authorised to propose special resolution 2 below.

2 **THAT**, providing Resolution 1 above is passed, where there is otherwise no eligible candidate for a particular office, the requirement that a candidate be duly nominated be waived in respect of a candidate for that office who is a member and who is proposed and seconded at the AGM by two fully paid members who have been members for at least one calendar year and who are 18 or over or will be 18 in 2015.

3 **THAT** the Club's Articles of Association be amended by the deletion of Article 17 (2) and the substitution therefor of the following:

"A quorum is:

(a) 20 members present in person or by proxy having the right to vote at the meeting; or

(b) a member or members present in person or by proxy representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting,

whichever is the greater."

Signed


Director/Secretary

THURSDAY



A4J0SS7U

A15

29/10/2015

#356

COMPANIES HOUSE