

THE LANSDOWN TENNIS, SQUASH AND CROQUET CLUB LIMITED


COMPANY NUMBER: 03295397

NOTICE OF SPECIAL RESOLUTION

The Committee of Lansdown Tennis, Squash and Croquet Club Limited asks those members who are entitled to vote to approve the following special resolution.

“That the draft Articles of Association in the form attached to this special resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association which were adopted on 22nd November 2018 (and subsequently amended on 12th June 2023).”

Proposed by: 
John Stuart Higgins (Chairperson)

Seconded by: 
Brent Pollard (Treasurer and Company Secretary)

Note: This resolution is a special resolution which requires a majority of at least 75% of members who cast their vote in order to pass.