

Companies Act 2006 Notification of Special Resolution

Company Number: 647612

Company Name: Blackwater Sailing Club Ltd

COMPANIES HOUSE

On the 24th Day of April 2022 the following Special Resolution was agreed and passed by members:

Extract from the Minutes of the EGM of the Blackwater Sailing Club held at the Club on Sunday April 24th 2022 at 15.00 hours:

8) Special Resolution 4: To adopt the revised Articles of Association as recommended by the management committee and published on the website and on the noticeboard with the notice of the meeting.

A revised edition of the Memorandum and Articles of Association will be available on the noticeboard and to download from the website in due course which will include these changes. The Resolution was proposed by Trisha Parker and seconded by Lesley Lansley.

A vote to approve the revised Memorandum and Articles of Association was taken which was carried unanimously."

Nigel Butler (Commodore)

Nigel Willsher (Company Secretary)