

THE COMPANIES ACT 2006
WRITTEN RESOLUTION OF MEMBERS

of


ALSAGER BOWLING AND RECREATION CLUB COMPANY LIMITED

Company number 00081035

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, all the shareholders of the Company eligible to attend and vote at general meetings of the Company, passed the said resolutions, designated as special resolutions, and agreed that the resolutions shall be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

IT IS RESOLVED THAT pursuant to Section 21 of the Companies Act draft Articles of Association presented to the meeting be adopted as the new Articles of Association for the Company

Signed


Director LEN HARROP

Date th 24 February 2016

SATURDAY



A33 *A51NX37N* #209
27/02/2016
COMPANIES HOUSE