

Company No 07368256

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTIONS

of

LEA ROWING CLUB LIMITED (the "Club")

At an Extraordinary General Meeting of the Club held at The Boathouse, Spring Hill, Clapton, London E5 9BL on 5 September 2019 the following resolutions were duly passed as special resolutions:

SPECIAL RESOLUTIONS

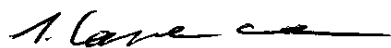
- 1 THAT article 24 of the Club's Articles of Association be amended by the deletion of the existing article 24 and substituting therefor:

"24. Subject to article 11, every member whether an individual or an organisation, who has fully paid the applicable subscription, and who has been a member for at least twelve months and who, in the case of an individual, has attained or will attain the age of 16 years in the calendar year in which the relevant meeting is held, shall have one vote."

- 2 THAT article 27 of the Club's Articles of Association be amended by the insertion of a new sub-clause (3) as follows:

"(3) No one may be appointed a director unless they are a member and have been a member for at least twelve months."

Signed



Director/Secretary

FRIDAY



A8DWD4W

A17

13/09/2019

#169

COMPANIES HOUSE