

Company No 07368256

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

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 4 November 2017 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

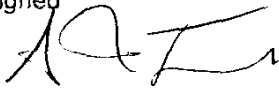
THAT the following amendments be and they are hereby made to the Club's Articles of Association with effect from the date immediately following the date on which the AGM of the Club is held in 2017:

1. In article 24 deleting "has attained or will attain the age of 18 years" and substituting: "has attained or will attain the age of 16 years".
2. In article 28 deleting "the maximum number of directors shall be ten" and substituting: "the maximum number of directors shall be twelve."
3. In article 31 (3) deleting "Treasurer" and substituting "Finance Director"
4. Deleting articles 31(6) and (7) and inserting the following as new articles 31 (6), (7), (8), (9), (10) and (11):
 - (6) the Junior Rowing Co-Ordinator who shall retire at the annual general meeting each year but shall be eligible for re-appointment in accordance with these articles
 - (7) the Health and Safety Co-Ordinator who shall retire at the annual general meeting each year but shall be eligible for re-appointment in accordance with these articles
 - (8) the immediate Past Captain who shall retire at the next annual general meeting but shall be eligible for re-appointment as a director in accordance with these articles
 - (9) the immediate Past President who shall retire at the next annual general meeting but shall be eligible for re-appointment as a director in accordance with these articles.



- (10) an additional director who shall retire at the annual general meeting each year, but shall be eligible for reappointment as a director in accordance with these articles.
 - (11) at the discretion of the directors, up to two co-opted individual members, who shall hold office only until the next annual general meeting, but shall be eligible for a further term or terms of co-option, at the discretion of the directors.
5. In article 35, by deleting the sentence: "No director may serve in the office of Captain for more than three consecutive years" and substituting: "No director may serve in the office of Captain for more than three consecutive years and, subject thereto, no director may serve for more than nine consecutive years or, in the case of the President, more than 12 consecutive years."
6. Deleting sub-paragraph (1) of article 38 and inserting the following:
- (1) "he or she is recommended for appointment or re-appointment by the directors (and the immediate past Captain and the immediate past President shall be deemed to be so recommended); or"

Signed



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Director/Secretary