

Companies Act 2006

**Rochdale Gateway Leisure Ltd**

Company No 2774692

Minutes of Special General Meeting held on 20<sup>th</sup> July 2015

Present Stephen Ellis; Susan Burke, Anthony Collinson,  
Sheila Hussain; Nancy Wood; Andrew Tweedale

- 1 The meeting was called with a view to altering the Memorandum of Association
- 2 It was put to the meeting that the company had identified opportunities to carry out its objects outside the Borough of Rochdale, and consequently, it is necessary to alter the area of benefit if these are to be taken up
- 3 It was therefore proposed

*That the Objects in Clause 3 of the Memorandum of Association be altered so that the word "Rochdale" appearing in Clauses 3 (i) and 3 (ii) be replaced by the words "the north west of England"*

- 4 It was resolved that the Resolution be accepted, and that the Memorandum of Association be altered accordingly, and that the Chairman of the meeting be authorised to sign the Minute on behalf of the Members

Signed

S. Ellis

Chairman

Dated

20.7 2015

SATURDAY



A31 \*A4L3ENUH\* #304  
28/11/2015  
COMPANIES HOUSE