

Hull City Tigers Limited

Company number 4032392

Minutes of Members Meeting

Minutes of Members meeting held at Allamhouse Limited, Wyke Way, Melton, Hull, HU14 3BQ on 18 January 2017.

Present. Dr. A. Allam
Mr E. Allam

All members being present, it was decided that a notice of meeting would be waived

A Special Resolution was passed by members to remove the present 2.1 article, and replace it with the following;

‘The members and the directors of the Company shall exercise their rights, powers and duties and shall where appropriate use their best endeavours to ensure that others conduct themselves so that the business affairs of the Company are carried out in accordance with the Rules and Regulations of the Football Association for the time being in force.’

Amended Articles were prepared for submission to Companies House.

There being no further business the meeting was closed

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Dr A Allam (Director)

Date: 18-01-2017

