



Company No. 1607454

**THE COMPANIES ACTS**

**COMPANY LIMITED BY GUARANTEE**

SPECIAL RESOLUTION OF THE WORLD PROFESSIONAL BILLIARDS AND SNOOKER ASSOCIATION LIMITED PASSED 4 MARCH 1998

AT AN EXTRAORDINARY GENERAL MEETING of the Members of the Company, duly convened and held at The Redwood Lodge Hotel, Beggar Bush Lane, Failand, Bristol, the following Resolution was duly passed as a Special Resolution:-

1. As special business, to consider and, if thought fit, to pass the following Resolution which will be proposed as a Special Resolution:

“That existing Regulations 3.4 and 3.5 be replaced by the following new Regulations 3.4 and 3.5:

3.4 A Member shall be a Full Voting Member if:

either (i) he is ranked 1 - 64 inclusive in the Ranking List but shall cease to be a Full Voting Member if he ceases to be so ranked for two consecutive seasons;

or (ii) he is a Director of the Association who does not qualify as a Full Voting Member under Regulation 3.4 (i) above but shall cease to be a Full Voting Member under this Regulation 3.4 (ii) if he ceases to be a Director of the Company.

3.5 A Member shall be a Limited Voting Member if he is ranked 65 - 128 inclusive in the Ranking List but shall cease to be a Limited Voting Member if he ceases to be so ranked for two consecutive seasons.’ ”

Signed ..... *M D Blake* .....

Martyn D Blake  
COMPANY SECRETARY

Date..... *14-3-98* .....