

Company Number: 01215008

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
RESOLUTIONS
Of
DAVID JOHNSON (GOLF) LIMITED (Company)**

On 3rd October 2019 the following resolutions were duly passed in accordance with chapter 2 of part 13 of the Companies Act 2006.

SPECIAL RESOLUTIONS:

1. By inserting a new Article to be designated as number 5 as follows:-

General Meetings

- 5 Regulation 4 of Part II of Table A shall not apply to the Company and there shall be substituted therefore:-

"No business other than the appointment of the chairman of the meeting is to be transacted at a general meeting if the persons attending it do not constitute a quorum (as determined in accordance with Section 318 of the Companies Act 2006)."

That the remaining Articles numbered 5 - 16 (inclusive) shall be re-designated as 6 - 17 (inclusive), respectively.

2. That the registered name of the Company be changed to LAVENDER PARK GOLF LIMITED.

Signed by DAVID STUART JOHNSON

Chairman

David Johnson

Date 3rd October 2019

THURSDAY



A8G94AIZ

A08

17/10/2019

#106

COMPANIES HOUSE