Company number**: 13934819**

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

 **CRANLEIGH RUGBY FOOTBALL CLUB LTD**

**(the “Company”)**

Notice of general meeting

**Notice** is given that a general meeting of the Company will be held on 2024 at am/pm at Cranleigh R.F.C, Wildwood Lane, Cranleigh, Surrey, United Kingdom, GU6 8JR (and via a video conference) for the following purposes:

Special resolution

To consider and, if thought fit, approve the following resolution that will be proposed as a special resolution:

“**THAT** the attached draft articles of association be adopted as the Company’s articles of association in substitution for the Company’s existing articles.”

By order of the board

............................................

**Gareth Stingemore**

Cranleigh R.F.C, Wildwood Lane, Cranleigh, Surrey, United Kingdom, GU6 8JR

[ ] 2024

Notes**:**

# A member is entitled to appoint another person as that member’s proxy to exercise all or any of that member’s rights to attend and to speak and vote at the meeting. A proxy does not need to be a member of the Company. Appointing a proxy will not preclude a member attending and voting at the meeting.

# Addresses (including electronic addresses) in this document are included strictly for the purposes specified and not for any other purpose.