



(Est. 1860)

## **DURHAM AMATEUR ROWING CLUB 1860 LIMITED**

**City Boathouse, Green Lane, Old Elvet, Durham DH1 3JU**

### **THE COMPANIES ACT 2006**

### **SPECIAL RESOLUTION**

#### **Durham Amateur Rowing Club 1860 Limited**

**Company Number: 12532589**

At a Special General Meeting of the above company duly convened and held at 20:00 on Thursday 14<sup>th</sup> July 2022 at City Boathouse, Green Lane, Durham, DH1 3JU

The following two resolutions were passed as Special Resolutions:

That:

- (a) Clause 5.1.1 of the Company Articles be amended to read

Subject to the requirements of charity law and the duties of charity trustees the Club will affiliate to British Rowing and comply with and uphold the bye-laws, rules and regulations of British Rowing as amended from time to time. In the event that any conflict exists or arises between any provision set out in these articles or in the Charities Act 2011 or the Companies Acts, and any of bye-laws, rules and regulations of British Rowing then the provisions set out in these articles or in the Charities Act 2011 or the Companies Acts shall prevail.

- (b) The articles of association shall be altered so as to take the form of the articles of association attached to this resolution, are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies

Paul Rutter  
Chairman

Date ..... 14-07-2022 .....