



EDINBURGH CURLING CLUB LTD

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Notice of Extraordinary General Meeting

Edinburgh Curling Club are holding an Extraordinary General Meeting on Monday 12th Nov at 19.00 in the club rooms. The sole purpose of this meeting is to vote on the special resolution.

SPECIAL RESOLUTION

THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.