



The 20-Ghost Club Limited
The Oldest Rolls-Royce Car Club in the World
Registered Number 5224632

THE 20-GHOST CLUB LIMITED

Registered Number No. 5224632

MINUTES OF THE EGM ON 14th JANUARY 2021

An Extraordinary General Meeting of the above named Company was held by Zoom on Thursday 14th January 2021 from 13.45pm. All voting was by proxy in advance and the results of the vote were as follows:

FOR 31 AGAINST NIL

The following special resolution was therefore passed: -

SPECIAL RESOLUTION

That the Articles of Association of the company be amended to expand the definition of a Quorum in Article 8.2 of '*12 Voting Members personally present*' to include attendance live online by the following amendment:

Article 8.2- Add the words "*or in attendance live online by an electronic link such as Zoom*" after the words '*12 Voting Members personally present*';

The Chairman was therefore authorized to amend the Articles of Association accordingly and the updated version will be posted on the Club website.

By Order of the Committee

BRIAN FIDLER
Company Secretary.

1 Lucas Bridge Business Park
1 Old Greens
Norton Road
Towcester
Northants
NN12 8AX

14 January 2021