

PROPOSED AMENDMENT TO RULE 7 (a) & 23 (c)

Present rule 7 (a) provides:

**The Management Committee shall consist of eight members who will be elected at the Annual General Meeting.**

Proposed Rule Amendment:

**The Management Committee shall consist of six members who will be elected at the Annual General Meeting.**

Proposer GRANT DAVIS (Name in BLOCK CAPITALS)  
Signed G Davis Date 24-4-12  
Seconded DARRELL COX (Name in BLOCK CAPITALS)  
Signed D Cox Date 24-4-12

Present rule 23 (c) provides:

**Any Five shall form a quorum and must comprise of two Committee Members and two officers.**

Proposed rule amendment:

**Any four shall form a quorum and must comprise of two Committee Members and two officers.**

Proposer GRANT DAVIS (Name in BLOCK CAPITALS)  
Signed G Davis Date 24-4-12  
Seconded DARRELL COX (Name in BLOCK CAPITALS)  
Signed D Cox Date 24-4-12

Alan McGRADY  
Al McQuel,

GRANT DAVIS  
G Davis  
DARRELL COX  
D Cox



**INDUSTRIAL AND PROVIDENT SOCIETIES ACT 1965**

Register No. **28331 R**

The amendment of the rules of **London Cab Drivers Club Limited** to which this acknowledgement is attached, is this day registered under the Industrial and Provident Societies Act 1965.

Date: **24 September 2012**

Financial Services Authority  
25 The North Colonnade  
Canary Wharf  
London, E14 5HS

A handwritten signature in black ink, appearing to read "H Smith", is located to the right of the FSA address. Below the signature is a small, faint mark that looks like a stylized "S" or a dot.