

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 McGRATH
Al McQuell

GRANT DAVIS
G Davis
DARRELL COX
D Cox

Financial Services Authority

R/1P/RA/7

Form H



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