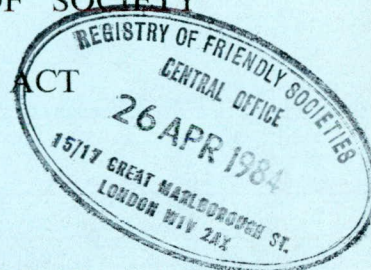


FRIENDLY SOCIETIES ACT 1974

COPY OF RESOLUTION APPOINTING TRUSTEES OF SOCIETY

PURSUANT TO SECTION 24 OF THE SAID ACT



NOTES

1. THE SECRETARY OR TREASURER CANNOT BE A TRUSTEE
2. † FAILURE TO GIVE ALL NAMES IN FULL MAY RESULT IN DELAY
3. PLEASE COMPLETE THIS FORM IN BLOCK LETTERS (EXCEPT SIGNATURES)

Name of Society FRIMLEY GREEN W.M. CLUB

Register No. 1334 W.

At a meeting of the above-named society, held the 29th day of March 1984, it was

resolved by a majority of the members present and entitled to vote that

† Full Name LIAM JOHN WHELAN * (Re-appointed)

Address 79 FRIMLEY GROVE GARDENS, FRIMLEY, CAMBERLEY SURREY GU16 5JY.

Occupation CONTRACTS EXECUTIVE

† Full Name * (Re-appointed)

Address

Occupation

† Full Name * (Re-appointed)

Address

Occupation

be a trustee (or ~~trustees~~) of the Society in place of

† Full Name MR Edward John MAXTED

* { ~~Deceased or~~
Resigned or
~~Removed from Office~~

† Full Name

* { Deceased or
Resigned or
Removed from Office

† Full Name

* { Deceased or
Resigned or
Removed from Office

SIGNATURES

Signatures of appointed or re-appointed Trustees

Signature of Secretary of Society

* Delete the words that do not apply

VA
22.4.84



[Handwritten signature]

[Handwritten signature]