**The Companies Act 2006**

**Company limited by guarantee**

**Company name: Worcestershire Cricket Board Limited**

**Company number: 08081630**

This is notice that a special general meeting of the members of the company will be held at:

Worcestershire County Cricket Club, New Road, Worcester Worcestershire WR2 4QQ.

On Tuesday 2nd November 2021 at 7.30PM

The business of the meeting will be to consider and, if thought fit, to pass the following resolution which will be proposed as a Special Resolution:

**SPECIAL RESOLUTION**

That the articles of the company are altered in accordance with the document presented to the meeting at which this resolution is passed.

The date of this notice is: 12/10/2021

By order of the board

*Signature:* ………*Kevin Drew……………………………………………………..*

*Office held: Chairman, Worcestershire Cricket Board Ltd*

The registered office of the company is: 1-3 College Yard, Worcester, WR1 2LB

*Notes:*

1. A member of the company who is entitled to attend and vote at the above-mentioned meeting is entitled to appoint a proxy, who need not be a member of the company, to attend, speak and vote instead of him. A proxy may join in a demand for a poll. Members are reminded that the provisions of current article 12 apply to the form of appointment of a proxy and its delivery to the company.
2. A member organisation is entitled to appoint a proxy as indicated above. Alternatively, it is also entitled to nominate a representative to attend, speak and vote at the meeting. Member organisations are reminded that the provisions of current articles 14.3 – 14.5 apply to the appointment and notification of a nominated representative.
3. A copy of the proposed altered articles is attached to this notice.