



SWARDESTON CRICKET CLUB

("the Club")

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an **EXTRAORDINARY GENERAL MEETING** of the Club will be held at ^{SWARDESTON} ~~VILLAGE HALL~~ on **16 MARCH** 2017 at **8:00 PM** for the purpose of considering and, if thought fit, passing the following Resolutions.

1. AUTHORISATION TO EFFECT INCORPORATION

THAT the Club Committee is hereby authorised to do all such things as it considers necessary to effect the transfer of the assets, liabilities and operation of the Club to a Charitable Incorporated Organisation, to be incorporated by the Club Committee and known as Swardeston Cricket Club ("the CIO").

2. DISSOLUTION OF THE CLUB

THAT, subject to the passing of Resolution numbered 1 above, once all the assets, liabilities and operation of the Club have been transferred to the CIO, the Club shall be dissolved and that the Club Committee is hereby authorised to take such steps as are necessary to dissolve the Club.

BY ORDER OF THE CLUB COMMITTEE

A handwritten signature in black ink, appearing to be "L. J.", is written over a dotted line. The signature is positioned to the right of the text "BY ORDER OF THE CLUB COMMITTEE".

Dated: 22/2/ 2017

Chairman