

The Tunbridge Wells Bowling & Tennis Grounds Ltd

(the "Company")

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an EXTRAORDINARY GENERAL MEETING of the Company will be held on at 8 pm on Friday, 29th May 2009 at the The Clubhouse Pavilion, St. John's Road, Tunbridge Wells Kent TN4 9UY for the purpose of considering and, if thought fit, passing the following special resolution:

SPECIAL RESOLUTION

To alter the Articles of Association by insertion as paragraph 5 (with consequent re-numbering of the other paragraphs):

MEMBERSHIP

5. Membership is open to all irrespective of ethnicity, nationality, sexual orientation, religion or beliefs; or of age, sex or disability except as a necessary consequence of the requirements of Bowls and Tennis as particular sports and without there being any requirement for nomination.
 - (a) On submission of a completed form to the Committee of the relevant Club Section and in a format prescribed by that Committee, the said Committee shall consider the application and shall admit the candidate to membership of the Club unless there is good and sufficient cause to refuse the application.
 - (b) In the event of refusal, written reasons shall be notified by post to the candidate within 7 days of the decision together with a notice of the right to appeal. Within 14 days of receipt of notification of refusal, the appellant shall post an appeal against refusal to the company setting out reasons for the appeal.
 - (c) The appeal shall be decided by the members of the Company at a General Meeting in accordance with the Company rules. Appeal decisions are to be posted to the appellant within 2 months of receipt of the notice of appeal together with reasons in the event of an unsuccessful appeal. The appeal decision shall be final. The appellant shall not have any right of appeal in person. Where a member voted in the original decision, that member is excluded from voting in the appeal.
 - (d) In the event of either Committee of the relevant Club Section deciding to expel an existing member for good and sufficient cause, the same procedure shall be applied in paragraphs 5(b) and 5(c) above for expulsion of a member as for refusal of a candidate.

BY ORDER OF THE COMPANY COMMITTEE

Proxy voting forms may be obtained from the Company Secretary at the address below and must be returned to the same prior to the start of the AGM.

A draft of the Articles of Association containing the proposed alterations is available for inspection on the Clubhouse Noticeboard as from the date of this Notice.

Company Secretary
Nick Moss
141, St. Mary's Road, Tonbridge, Kent TN9 2NL