

The Industrial and Provident Societies Act 1965

Special Resolution for Transfer of Engagements

of

**WYCOMBE WANDERERS SUPPORTERS SOCIETY LIMITED**  
**("THE SOCIETY")**

(Pursuant to section 52 of the Industrial and Provident Societies Act 1965 as amended by the Industrial and Provident Societies Act 2002)

\_\_\_\_\_  
Passed on 7<sup>th</sup> February 2008  
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The following Resolution has been approved and passed as a Special Resolution at a duly convened and quorate Special General Meeting of the Society held on 7<sup>th</sup> February 2008:

**SPECIAL RESOLUTION**

That, subject to Wycombe Wanderers Founders Trust Limited (company registration number 05190371) ("the Company") passing a requisite Special Resolution of its members to approve and accept the transfer of the whole of the property, assets, obligations and liabilities of the Society ("the Engagements") and to undertake to perform the obligations and assume the liabilities of the Society in full, the Society hereby approves the transfer of its Engagements and its membership to the Company as soon as possible and in any event within six months of the date hereof.

**BY ORDER OF THE BOARD**



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Secretary