

# DARLASTON TOWN 1874 FC FOOTBALL CLUB

The Paycare Stadium, Bentley Road North, WALSALL, WS2 0EA.

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## Notice of Extraordinary General Meeting

of

## Darlaston Town (1874) Football Club C.I.C

Notice is hereby given that an Extraordinary General Meeting (**meeting**) of Darlaston Town (1874) Football Club C.I.C (company number 08698037) (**Club**) will be held at Bentley Leisure Pavilion, Bentley Road North, Bentley, WALSALL, WS2 0EA. on Wednesday 25<sup>th</sup> October at 6.15 pm.

Members of the Club will be asked (amongst other things) to consider and vote on the resolutions below:

1. That subject to any consents required from any regulatory body:
  - a. the Club's senior team and commercial activity to be transferred to the Club's wholly owned subsidiary company Darlaston Town FC Limited (company number: 14931817) (**Subsidiary Company**) on such reasonable terms as to be determined by the Club's directors; and
  - b. the Club to grant a licence to the Subsidiary Company for the primary use of the first team areas and social club and the Club to grant the Subsidiary Company rights to carry on certain commercial activity, all on such reasonable terms as to be determined by the Club's directors.

Please note that a simple majority of those members entitled to vote must vote (either in person or by proxy) in favour of resolutions 1a and 1b in order for them to pass. The chair of the meeting has a casting vote in the event of a tie. If resolution 1a does not pass, resolution 1b shall automatically fail, and vice versa.

By order of the Directors

Neil Chambers  
11<sup>th</sup> October 2023