

**EASTBOURNE RUGBY FOOTBALL CLUB**  
**NOTICE OF AN EXTRAORDINARY GENERAL MEETING**

This is notice that an Extraordinary General Meeting of the members of the Club will be held at the Clubhouse on Monday 31 March 2008 at 7 p.m. for the following purposes:-

To consider and if thought fit, pass the following resolutions:

1. To adopt the amendments which have been made to the Memorandum and Articles of Association of Eastbourne Rugby Football Club Limited.
2. To approve the transfer of the Membership of the Club and its undertakings to Eastbourne Rugby Football Club Limited.

By Order of the Committee

*6 March 2008*



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Hugh Graham  
Hon. Secretary

Note: A person may only be entitled to attend and vote at the meeting if he or she is a paid up member of the Club.