



Notice of General Meeting

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

COMMONWEALTH GAMES ENGLAND

(a company registered in England. Company no. 1616941)
("the Company")

Notice is hereby given that a General Meeting ("**Meeting**") of the Company will be held at the Grange Holborn Hotel, 50-60 Southampton Row, London WC1B 4AR on Tuesday 31 October at 1:30pm to vote on the following special resolution:

That the Company's articles of association be amended to include the following additional insertions in section 9 and change to section 10, article 10.2 as follows:

1. 9.4 Subject to the exceptions set out in 9.5 below, a director may serve on the Board for a maximum of two terms of four years.
2. 9.5 The exceptions referred to in 9.4 above are as follows:-
 - (a) a director may serve on the Board for a maximum of twelve years if appointed as chair of CGE, or to a senior position with an international federation, or to a position on the Organising Committee ("OC"), or on one of the sub committees of the OC, of a Commonwealth Games to be hosted in England; or
 - (b) a director appointed in an Ex Officio capacity, may serve on the Board for the duration of their holding the relevant office; or
 - (c) in exceptional circumstances (for example to assist succession planning), a chair or director may hold office for a further year.
3. 9.7 When a director has completed their maximum term, at least four years must elapse before they can be eligible to stand as a director or to a position on the Organising Committee ("OC"), or on one of the sub committees of the OC, of a Commonwealth Games to be hosted in England for again.

With thanks to our sponsors



4. Article 10.2. shall be amended to reflect the following wording:

“The quorum for a Board meeting shall be a minimum of 3 of the directors entitled to form part of the quorum pursuant to article 11.3., of which one needs to be an independent non-executive director.”

By order of the Board



Paul Blanchard
Company Secretary

COMMONWEALTH GAMES ENGLAND
The Dutch House, 307 -308 High Holborn, London, WC1V 7LL
DATE OF NOTICE: Friday 13 October 2017

With thanks to our sponsors

