

COMPANY NO 09634401

WEST HOCKEY ASSOCIATION LTD (WHA)

**CALLING NOTICE FOR A GENERAL MEETING TO BE HELD 7:30 PM ON 1st JUNE 2021
TO CONSIDER THE PROPOSED SPECIAL RESOLUTION FOR WHA TO CHANGE ITS
OF NAME AND ADOPT NEW ARTICLES OF ASSOCIATION**

Background

- a) WHA is required by England Hockey as a Regional Association to implement the Reorganisation in accordance with the Transition Regulations issued by England Hockey.
- b) The Transition Regulations issued by England Hockey provide that WHA should hold a General Meeting to vote on a special resolution to change its name and adopt New Articles of Association prior to the 2021 Annual General Meeting as the 2021 Annual General Meeting has to be held under the provisions of the New Articles of Association.
- c) The 2021 Annual General Meeting will be held prior to 31 July 2021.

Proposed Special Resolution for WHA to change its Name and adopt New Articles of Association

That the existing articles of association of WHA in their entirety be removed and substituted for by the new articles of association attached to this resolution and change the name of West Hockey Association Ltd to West Hockey Ltd.

George Conner
Secretary

Dated 30 April 2021

Contact details

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