

BURY FOOTBALL CLUB SUPPORTERS' SOCIETY LIMITED

Register Number: 29385R

("the Society")

NOTICE OF SPECIAL GENERAL MEETINGS

Notice is hereby given that a Special General Meeting of the Society will be held at 19:30 on 28th October 2022 at Gigg Lane for the purpose of considering the following special resolution:

SPECIAL RESOLUTION

THAT at this meeting of the members of the Society it be resolved that the Society and Shakers Community Society Limited (Register number 8350) ("SCS") shall be amalgamated pursuant to section 109 of the Co-operative and Community Benefit Societies Act 2014 on the date that this resolution (and a resolution identical to this resolution passed by SCS) is registered by the Financial Conduct Authority (the "**Amalgamation Date**") on the conditions following:

1. the name of the amalgamated Society shall be The Football Supporters' Society of Bury;
2. the registered office of the amalgamated Society shall be at Gigg Lane, Bury BL9 9HR;
3. the rules of the amalgamated Society shall take the form of those regulations appended to this Notice and marked "A" for the purposes of identification (the "**Rules**");
4. on the Amalgamation Date the Members of the amalgamated Society shall be the Members of the Society and the Members of SCS as immediately prior to the Amalgamation Date;
5. the first board members of the amalgamated Society shall be the persons listed below:

Daniel Bowerbank	Alistair Rowe
Mike Goodier	David Triggs
Michael Howarth	John Woodhead
Karl Lee	Phil Young

6. the amalgamated Society shall on the Amalgamation Date be credited with all of the stock, property and other assets and all engagements of the Society and SCS and shall undertake all the obligations affecting the Society and SCS at such date;
7. any three of the board members named above be appointed, together with the secretary, to sign the Rules and to accept any alterations made to the Rules by the Financial Conduct Authority without further consulting the Members of either the Society or SCS.

Under Section 111 of the Co-operative and Community Benefit Societies Act 2014 this resolution must be passed by not less than two thirds of those members present and voting at the meeting (whether in person or by proxy), and must be confirmed by a further Special Resolution at a second general meeting.

Notice is also hereby given that, subject to the passing of the above resolution, a further Special General Meeting of the Society will be held at 19:30 on 11th November 2022 at Gigg Lane for the purpose of considering the following special resolution:

SPECIAL RESOLUTION

THAT at this meeting of the members of the Society it be resolved that the special resolution passed on 28th October 2022 that the Society and Shakers Community Society Limited be amalgamated pursuant to section 109 of the Co-operative and Community Benefit Societies Act 2014 is hereby confirmed.

Under Section 111 of the Co-operative and Community Benefit Societies Act 2014 this resolution must be passed by a simple majority of those members present and voting at the meeting (whether in person or by proxy).

Signed: (Secretary)

Date:

By order of the Board

NOTES

1. A Member entitled to attend and vote at the Special General Meetings is entitled pursuant to Rule 52 of the Society's Rules to appoint a proxy to attend and vote in their place at the Special General Meetings (or at any adjourned meeting). A proxy form is attached to this notice. A proxy need not be a member of the Society.
2. This form should not be handed to a third party or delivered by hand. To be valid, this form must be received by post at **First Floor, The Arch Building, Gaters Mill, Mansbridge Road, Swaythling, Southampton, SO18 3HW** by no later than midnight on Tuesday 25th October 2022, for the first General Meeting, or by midnight on Tuesday 8th November 2022, for the second General Meeting. The form must be signed. If someone else signed the form on your behalf, you or that person must send the power of attorney or other written authority under which it is signed to the above address. In addition, the form may be printed, signed, scanned and sent by email to **support@mi-voice.com**