

*Carlisle & Cumbria United Independent Supporters Society Ltd*

*Minutes of a Special General Meeting of the Society held at Brunton Park, Warwick Road, Carlisle  
CA1 1LL on Sunday April 18 2004 at 11am*

PRESENT:

Kate Rowley (Chair)\*  
Michael Scott (Secretary)\*  
Richard Young\*  
Norman Steel\*  
Martin Horne\*  
David Nicholson\*  
James Boyle\*  
Alastair Woodcock\*  
Lord Clark of Windermere\*  
And the members who signed the attendance sheet.

IN ATTENDANCE:

Peter Harrington (Treasurer)

APOLOGIES:

Chris McMellon\*

All Board members marked with an asterisk

**1. QUORUM**

The Chair announced that a quorum was present.

**2. NOTICE CONVENING THE MEETING**

It was unanimously agreed that the notice convening the meeting should be taken as read.

**3. RELINQUISHING OF SHARE OPTION**

Members were asked to consider the following resolution:

*That the Society do and with immediate effect hereby relinquish the FIRST OPTION to subscribe for 20% of the issued share capital of CUFC Holdings Ltd, this being the FIRST OPTION referred to in the agreement relating to shares in CUFC Holdings Ltd made between CUFC Holdings Ltd, John Courtenay, the Society and Toplion Sportswear, dated 13<sup>th</sup> March 2003.*

Result of a vote by a show of hands: 78 in favour of the resolution, 3 against.

Result of the proxy vote: 174 in favour, 44 against.

Overall result: 252 in favour, 47 against

IT WAS RESOLVED THAT:

The Society do and with immediate effect hereby relinquish the FIRST OPTION as described above.

**4. There being no further business, the meeting was closed.**