FORMAL NOTICE TO MEMBERS OF THE BRITISH JUDO COUNCIL

Issued under Section 305 Companies Act 2006 By the Requisitioning Members
Date: 16th July 2026

NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM)

Dear Members,

This is the **formal statutory notice** convening an Extraordinary General Meeting ("EGM") of the British Judo Council ("the Company"), issued by the requisitioning members under **section 305 of the Companies Act 2006**.

On **24 June 2026**, members representing more than **5% of the voting rights** submitted a valid requisition under **section 303 Companies Act 2006**, requiring the Headquarters Committee ("HQC") to call an EGM.

Under **section section 304(1)**. and **Article 10** of the Company's Articles of Association, the HQC was legally required to call the EGM within **21 days**. The HQC has **failed to do so**.

Accordingly, under **section 305**, the requisitioning members are now convening the EGM themselves.

Date, Time, and Location of the EGM
Date: 16th August 2026
Time: 2:00pm
Venue: This will be an online meeting plus the Head Office will be open for the meeting should they wish to attend there.
Meeting Type: Extraordinary General Meeting (EGM)

This notice complies with the minimum **21-day notice requirement** under **Article 11** of the Articles.

Business of the Meeting

The general nature of the business is the consideration and voting upon the following **ordinary resolutions**, exactly as set out in the requisition dated **24 June 2026**.

Ordinary Resolution 1 —
Removal of Mr David Alfert (formerly known as David Sherwood)
Under section 168 Companies Act 2006

That **Mr David Alfert (formerly known as David Sherwood)** be removed from office as a member of the Headquarters Committee.

Ordinary Resolution 2 —
Removal of Mr Neil Harrison
Under section 168 Companies Act 2006

That **Mr Neil Harrison** be removed from office as a member of the Headquarters Committee.

Ordinary Resolution 3 — Election of Interim Headquarters Committee Members

Following the outcome of Resolutions 1 and 2, members shall elect the required number of voting members to the Headquarters Committee from the following categories and in the following order:

(a)
Members elected to the HQC in 2025 who have resigned since their election but are willing to return and serve on the interim committee.

(b)
Candidates included within the list of valid nominations already submitted to the Company for the delayed Annual General Meeting.

(c)
Should vacancies remain after (a) and (b), these will be filled as **Casual Vacancies**. Only candidates who have confirmed willingness to serve prior to commencement of voting shall be included.

Where sufficient appointments are made under paragraph (a), voting under paragraph (b) shall only take place to fill remaining vacancies.

Those elected shall take office immediately upon declaration of the result and shall serve in accordance with the Articles of Association.

3. Background and Purpose

As stated in the requisition submitted on **24 June 2026**:

“The purpose of this requisition is to address issues of corporate governance and ensure that the governance arrangements of the British Judo Council comply with the requirements of its Articles of Association and that the composition of the Board reflects the structure and membership requirements prescribed therein, and members maintain confidence in the administration of the British Judo Council.”

The resolutions are lawful corporate actions expressly permitted under:

- **Section 168 Companies Act 2006**
- **Articles 31–33** of the BJC Articles of Association

Members should also be aware that correspondence from Mr David Alfert (formerly known as David Sherwood), acting as Chair of the Headquarters Committee, has indicated both an intention to call an Annual General Meeting and a potential intention to seek court action to prevent the requisitioned Extraordinary General Meeting from being convened.

These statements do not affect the statutory rights of members under sections 303–305 of the Companies Act 2006, nor do they remove the Headquarters Committee’s obligation to call the EGM within the statutory period. The calling or planning of an AGM does not replace, cancel, or supersede the requisitioned EGM, and the possibility of legal action does not prevent the requisitioning members from convening the meeting following the Headquarters Committee's failure to do so within the required timeframe.

Eligibility to Attend and Vote

- Under **Article 14(b)**:
- Only members shall be entitled to vote at General Meetings upon photographic proof of identity, using their up-to-date licence with photo or other photographic evidence to match licence with person attending.
- Under **Article 22**:
- Each member present at the meeting shall have one vote.

5. Chairing the Meeting

Under **Articles 15–17**, the meeting will be chaired as follows:

- If the President or his written nominee is not present within 15 minutes,
- And if no HQC member is willing or able to act,
- The members present shall elect one of their number to chair the meeting.

This ensures the meeting proceeds lawfully even if HQC members refuse to attend.

6. Agenda

A full agenda will be circulated closer to the meeting date.

7. Contact for Queries

For questions regarding this notice or the meeting arrangements, please contact: **Mr. R. Hall either through the BJC Head Office or directly at ronhall2907@gmail.com**

8. Closing Statement

This EGM is convened strictly in accordance with:

- **Section 305 Companies Act 2006**
- **Article 10 of the BJC Articles of Association**
- The statutory rights of members
- The principles of transparency, accountability, and democratic governance

We look forward to your attendance.
Signed: On behalf of the Requisitioning Members

Ron Hall Member, British Judo Council

**** Due to known issues with our mailing system, we kindly ask that you forward this notice to current licence holders aged 16 and over who are eligible to vote and who may not have received this notice. ****