



December 3rd, 2024

Dear Mr. Fletcher,

This communication serves to inform you of the outcomes of the Club Los Claveles Special General Meeting (SGM) held on the 28th November, 2024.

Among the resolutions voted on and approved at the meeting were the following:

- **Suspension of Current Club Committee Members:** A proposal to suspend the existing members of the Club Committee (Mrs. Ann Burstn, Mr. Walter Farquhar, Mr. Terence William Smith, Mrs. Carol Parkinson, yourself, and Mr. Raymond Steele as advisor) was passed with 1,893 votes in favour and 26 abstentions.
- **Election of Non-Permanent Club Committee Members:** Mr. Roger Barrow, Mr. Keith Lear, and Mrs. Marilyn Fry were elected as non-permanent members of the Club Committee. They will now work alongside the two permanent members appointed by WimPen.
- **Withdrawal of Legal Action Against Hutchinson Trustees Ltd:** The resolution to withdraw the legal case filed by Club Los Claveles and its Committee against Hutchinson Trustees Ltd (acting as trustee) was approved with 1,903 votes in favour and 16 abstentions.

In compliance with these decisions made by the majority of the Club's members, you are requested to proceed as follows:

1. **Cease Participation:** You, along with the other suspended members of the Committee, must immediately cease any participation in or representation of the Los Claveles Club or its Committee. This includes the cancellation of the 2025 AGM previously scheduled for 5th January, 2025.
2. **Withdraw Legal Action:** You must take steps to withdraw the legal action against Hutchinson Trustees Ltd currently before the Sheriff Court in Edinburgh.

We trust that you will honour and comply with the expressed will of the majority of the Club's members.

Yours sincerely

Wimpen Leisure Management SL
Founder Member for Club Los Claveles