

組合員の皆様

2019年11月1日

会合開催のお知らせ

本クラブでは、ストライキ・クラブをスタンダードクラブに統合する案を [2018年10月12日付の回覧](#)にてお知らせし、ストライキ・クラブの統合を完了するには、スタンダードクラブおよびその複数子会社の定款の一部変更が必要になる旨お伝えいたしました。

このたび本クラブでは、2020年2月20日からのディレイ・クラス（旧ストライキ・クラス）の円滑な契約更改に資するため、スタンダードクラブおよびその複数子会社の定款のさらなる見直しを行うとともに、Standard Club UKの定款の変更を提案しております。そして、ストライキ・クラブの統合完了に必要な変更に加えて、この機会に定款内容の改良も一部盛り込むことといたしました。

2019年10月18日に開催された理事会でこの変更案が審議された結果、議案を上程し、組合員の承認を得るよう理事会提言が出されました。

つきましては、定款の変更案をご承認いただくための会合を添付の通り開催いたします。変更後の定款については [こちら](#) から、現行定款からの変更履歴が入ったバージョンは [こちら](#) からご覧いただけます。

この件に関する詳しい情報は、クラブの担当者、または私までご連絡ください。

以上



Jeremy Grose
Chief Executive

The Standard Club UK Ltd

www.standard-club.com

Registered in England No.17864. Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority FRN 202805

Managers' London agents: Charles Taylor & Co. Limited. Registered in England No.02561548
Authorised and regulated by the Financial Conduct Authority FRN 785106

Registered address: The Minster Building, 21 Mincing Lane, London, EC3R 7AG
Telephone: +44 20 3320 8888 Email: pandi.london@ctplc.com

CIRCULAR

The Standard for service and security



Charles Taylor & Co Limited

Direct Line: +44 20 3320 8835

E-mail: jeremy.grose@ctplc.com

(本回覧は、英文クラブ回覧を組合員各位の便宜のために日本語に仮訳したものです)

THE STANDARD CLUB UK LIMITED

(the "Company")

Company No. 17864

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at the offices of Charles Taylor & Co, The Minster Building, 21 Mincing Lane, London EC3R 7AG on Tuesday 19 November 2019 at 1:35pm (GMT) for the purpose of considering and, if thought fit, passing the following Special Resolution:

THAT with effect from the conclusion of the meeting, the Articles of Association, made available to the members, and produced to the meeting, being initialled by the Chairman of the meeting for the purpose of identification, be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

By Order of the Board



Date: 18 October 2019
Charles Taylor & Co Ltd
Secretary

NOTES:

1. A member of the Company entitled to attend, speak and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote on his/her behalf. The proxy need not be a member of the Company. A proxy will have the same number of votes on a show of hands as if the member who appointed the proxy was at the meeting.
2. The appointment of a proxy will not prevent a member from subsequently attending, speaking and voting at the meeting in person. Details of how to appoint the Chairman of the Meeting or another person as your proxy are set out in the notes to the Form of Proxy. If you wish your proxy to speak on your behalf at the meeting you will need to appoint your own choice of proxy (not the chairman) and give your instructions directly to them.
3. For the instrument appointing the proxy to be effective, you must complete the enclosed Form of Proxy and ensure that the Form of Proxy, together with any power of attorney or other authority under which is executed (or a notarised copy of the same), is deposited with the Secretary of the Company, Charles Taylor & Co Limited, The Minster Building, 21 Minster Lane, London EC3R 7AG, or scanned and emailed to p&ilondon@ctplc.com not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.
4. A corporate member can appoint one or more corporate representatives who may exercise, on its behalf, all of its powers as a member provided that no more than one corporate representative exercises powers over the same vote.