

Mr Ricky Holloway  
1 Monks Cottage  
Princess Margaret Road  
Linfield  
Essex SS17 0QU

28<sup>th</sup> January 2016

Dear Mr Holloway,

Please be advised that at the Greyhound Board of Great Britain (GBGB) Board meeting held on 28<sup>th</sup> January 2016, the following resolution was considered by the Board of Directors;

**RESOLUTION**

THAT Mr Ricky Holloway has failed to comply with the requirements of Article 42.3.2 of the GBGB's Articles of Association and also with the guidelines on contact with the press that he signed upon his appointment and therefore under 60.10 of the Articles of Association he be removed as a Director of GBGB.

The resolution was carried unanimously and therefore as at 28<sup>th</sup> January 2016 you have been removed as a Director of GBGB.

Yours sincerely



Akin Yilmaz  
Secretary