

06-11-98

THE CONTEMPORARY ART SOCIETY

Company Number: 255486

Special Resolution

IT IS HEREBY RESOLVED THAT:

1. The words "subject to the provisions (if and where applicable) of section 14 of the Companies Act 1929, "be deleted from clause 3 (1) of the Memorandum of Association.
2. The first proviso immediately after clause 3 (Q) of the Memorandum of Association be deleted.
3. In the last paragraph of clause 3 of the Memorandum of Association the following words shall be deleted:-
 - lines 2/3 "the Board of Education or"
 - line 16 "Board of Education or"
4. In clause 4 of the Memorandum of Association the following words shall be deleted:-
 - "provided that the provision last aforesaid shall not apply to any railway, tramway, gas, electric, lighting, water, cable, steamship, telephone, wireless or air service company of which a member of the Committee or Governing Body of the Society may be a member, or any other company in which such Member shall hold not more than one-hundredth part of the capital, and such Member shall not be bound to account for any share of profits he may receive in respect of any such payment."
5. In clause 5 of the Memorandum of Association the last line shall be replaced by "submitted to and approved by the Charity Commission".
6. That clause 6 of the Memorandum of Association be deleted.
7. That in clause 10 of the Memorandum of Association the words "(except the year 1931)" be deleted.
8. That in Article 7, the words "a sum of not less than £22.0.0 or such other" shall be replaced by the word "such".
9. That in Article 31, the word "ten" be replaced by "seven".
10. That the words "ROTATION OF THE MEMBERS OF THE COMMITTEE" and Articles 41-45 inclusive shall be deleted.
11. That in Article 62, the words "in relation to the matters referred to in paragraph (c) of the proviso to section 152 of the Act, and, subject to the provisions of the Act against all liabilities which they may incur" be deleted.

Cecily Lowenthal, Honourary Secretary, The Contemporary Art Society, 20 John Islip Street
London SW1P 4LL

The above resolution was passed at an Extraordinary General Meeting of the Society on 16th May 1996

Signed Stephen Lowenthal

