

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION**

**BRIGHTON & HOVE PHILHARMONIC SOCIETY LTD
COMPANY NUMBER: 00371316**

CHANGE OF ARTICLES OF ASSOCIATION

At an Extraordinary General meeting of the members of the above named company, duly convened and held by Zoom video conference call on Sunday 28 March 2021 at 5pm, the following Special Resolution was duly agreed and passed by the members: .

To delete Article 67 which states: "Audit: Auditors shall be appointed and their duties regulated in accordance with Sections 384 to 394a (inclusive) of the Act."

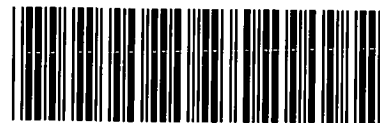
DATED: 28 March 2021

SIGNED:



Chair of the Board of Management

WEDNESDAY



AA2EPVYY

A15

14/04/2021

#28

COMPANIES HOUSE