

Company Number: 617869  
Charity Number: 216726

THE COMPANIES ACTS 1948

A PRIVATE COMPANY LIMITED BY GUARANTEE

**The British Academy of Film and Television Arts**

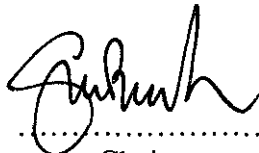
SPECIAL RESOLUTION

The following Special Resolution was passed at an Annual General Meeting of The British Academy of Film and Television Arts ("the Academy") held on 30 June 2003 at 195 Piccadilly, London SW1.

SPECIAL RESOLUTION

That the *Memorandum of Association* be amended as follows:

by adding to the end of sub-clause (15) of clause 4 of the memorandum of association the words "provided that any such amalgamation, acquisition or merger shall first have been approved by the members of the Academy at a general meeting".

  
.....  
Chairman

