

Company number 650220

SPECIAL RESOLUTION  
OF  
GLOUCESTERSHIRE EVERYMAN THEATRE COMPANY LIMITED (the "Company")

Passed on Thursday 26<sup>th</sup> August 2021

At a general meeting of the Company duly convened and held on Thursday 26<sup>th</sup> August 2021 at 5.30pm, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

1. THAT with effect from the conclusion of the meeting the draft articles of association produced to the meeting, and for the purposes of identification, initialled by the Chairman of the meeting, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Signed .....

Director