

Company number: 00735040

Companies Acts 1985 and 2006
Certificate of passing of a special resolution
Of
English National Ballet

Passed on 7th March 2022

The following resolution was duly passed as a special resolution on 7th March 2022 by way of a written resolution:

SPECIAL RESOLUTION

THAT Caroline Thomson and Chris Saul will have completed two consecutive three-year terms as Directors on 8th June 2022 and 24th February 2022 respectively. Clause 26.3 of the Articles of Association states this as the maximum term.

It is hereby resolved that the term for Caroline Thomson and Chris Saul as Directors be extended by one year from the anniversary of the completion of their respective second 3-year term.



Grace Chan
Company Secretary

Date: 4th April 2022