

Britten Pears Arts (the 'Charity')

Registered charity number: 261383

Company number: 00980281

Registered Office: Snape Maltings Concert Hall, Snape, Saxmundham, Suffolk, IP17 1SP

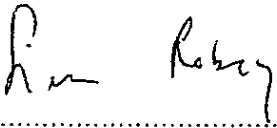
Extract from the minutes of an Annual General Meeting of the Charity held at 1pm on 15 July 2022 at 9 Grosvenor Square, London, W1K 5AE

The following resolution was passed as a Special Resolution by the members of the Charity:

SPECIAL RESOLUTION

Alteration of the Charity's Articles of Association

- 1 THAT the Articles of Association annexed to this resolution be hereby adopted with immediate effect from the passing of this resolution as the new Articles of Association of the Charity in substitution for and to the exclusion of the existing Articles of Association.

Signed: 
Sir Simon Robey, Chair

Dated: 16th July 2022

