

Company No: 1193919

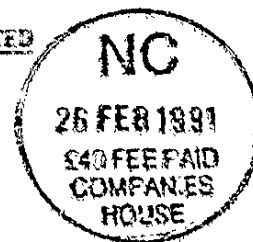
TILFORD BACH FESTIVAL CHOIR AND ORCHESTRA LIMITED

THE COMPANIES ACT 1985

A COMPANY LIMITED BY GUARANTEE

AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION



Passed the 23rd day of November 1990 at an Annual General Meeting of the above named company duly convened and held at 53 Dues Street London W1 on the 23rd day of November 1990, the following resolutions were duly passed as Special Resolutions.

SPECIAL RESOLUTIONS

1. "That the name of the Company be changed to the London Handel Society Limited".
2. That the Memorandum of Association of the Company be altered by deleting the name of Johann Sebastian Bach in Clause 3(A)(i) and inserting the name of Georg Friedrich Handel in its place.

BY ORDER OF THE BOARD

Christine J. Cliff
CHAIRMAN

Dated the 20th day of February 19 91.

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