

**THE COMPANIES ACT 2006 AND THE CHARITIES ACT 2011
SPECIAL RESOLUTION**

TEES VALLEY ARTS

Registered in England and Wales Company No 01656560, Charity No 515369

CHANGE OF ARTICLES OF ASSOCIATION

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Royal Middlehaven House, 21 Gosford Street, Middlesbrough, North Yorkshire, TS2 1BB on 7th September 2016 at 17 15

The following Special Resolution was passed

That the Articles of Association of the company be modified as follows

I Page 11, Article 28, Directors, words and meanings that.

The minimum number of directors shall be 12 but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum

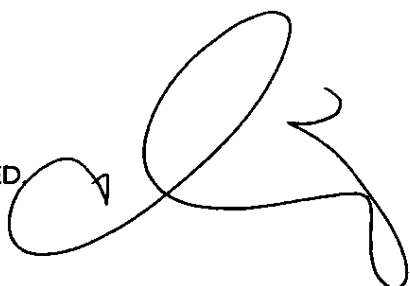
BE CHANGED TO:-

The minimum number of directors shall be 8 but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum

This is an unregulated change

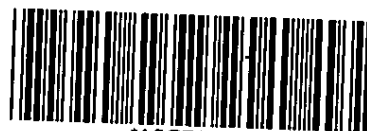
DATED 7th September 2016

SIGNED



R Anderson
Chair of the Board of Trustees

SATURDAY



A27 *A5G715WJ* #429
24/09/2016
COMPANIES HOUSE