

LONDON CONCERT CHOIR
(Company no. 3220578)

SPECIAL RESOLUTION

of the members of the company passed at the AGM of the company held on Monday 16 January 2023 at Bloomsbury Central Baptist Church, 235 Shaftesbury Avenue, London WC2H 8EP

That the Articles of Association of the company be amended as follows:-

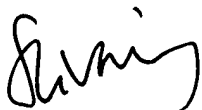
- 1 The definition of "the Acts" in Article 1 shall be amended to read: *"the Acts" means the Act and the Charities Act 2022*
- 2 The following additional interpretation provision shall be added at the end of Article 1:
"A reference to legislation or a legislative provision in the Acts including any reference to Table A) is a reference to it as replaced, amended, extended or re-enacted from time to time"
- 3 Articles 51 and 52 shall be deleted and the following substituted therefor:

"ROTATION OF COMMITTEE MEMBERS

- 51 *At each annual general meeting one-third of the directors or, if their number is not three or a multiple of three, the number nearest to one-third, must retire from office. If there is only one director he or she must retire. A retiring Committee Member shall be eligible for re-election.*
- 52 (A) *The Committee Members to retire by rotation shall be those who have been longest in office since their last appointment. If any Committee Members became or were appointed Committee Members on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.*

(B) *If a Committee Member is required to retire at an annual general meeting by a provision of the Articles the retirement shall take effect at the conclusion of the meeting."*

The company secretary is instructed to arrange for the filing of this resolution in the appropriate manner at Companies House.



S.L. LIVESEY

Company Secretary
16 January 2023

WEDNESDAY



ABWGYE96

A15

01/02/2023

#46

COMPANIES HOUSE