

Company Number 3319307

The Companies Act 1985

The Academy of Youth Ltd ('The Company')

At an Extraordinary General Meeting of the Company held in the TIC Board Room, Millennium Point, Curzon Street, Birmingham, B47XG on Tuesday 28th January 2003 at 4pm, the following Resolution was duly passed.

- (1) THAT Article 14 of the Company's Articles of Association be amended so as to replace the words 'Birmingham TEC' with the words 'Birmingham Learning and Skills Council'
- (2) THAT Article 30 of the Company's Articles of Association be amended so as to increase the maximum number of Directors of the Company from 15 to 18.
- (3) THAT Article 34(b) of the Company's Articles of Association be amended by the insertion of the following at the end of the Article:

'Additional Directors 3

The 3 directors, one of whom shall be appointed by Birmingham City Council, shall be appointed because of their particular expertise, knowledge and /or skills'.

Chairperson

Bill Culshaw



Date

27/4/03

The registered office of the Company is:

BCC Legal Services, Ingleby House, 11-14 Cannon Street, Birmingham, B2 5EN.



Company Number 3319307

The Companies Act 1985

The Academy of Youth Ltd ('The Company')

At an Extraordinary General Meeting of the Company held at Committee Room C, Education Department, Margaret Street, Birmingham on Tuesday 30th January 2001 at 4pm, the following Resolution was duly passed.

THAT paragraph 34(b) of the Company's Articles of Association be amended in order to admit an additional member from the independent sector, thereby making 2, and to reduce the number of members from the voluntary sector to 2 from 1. This maintains the number of members at 15. The revised paragraph 34(b) will read as follows:

34(b)

In addition the following numbers of directors shall be appointed by the Members by ordinary resolution from nominations made by Directors as specified below:

Education Sector 2

The 2 directors shall be Headteachers of a Primary or Secondary School in Birmingham.

Voluntary Sector 1

1 director shall be a resident of the City of Birmingham and a member of the management committee or its equivalent, of a voluntary organisation active in the community life of some part of the City of Birmingham.

Independent Sector 2

The 2 directors will have special standing, qualifications or experience in education, commerce, industry, finance or politics.

Chairperson

Bill Culshaw



Date

27/4/03

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