

Told by an Idiot

Patron: Richard Wilson O.B.E.

THE COMPANIES ACTS 1985 & 1989
COMPANY LIMITED BY GUARANTEE

TOLD BY AN IDIOT

Company Number: 3786895

Special Resolution:

On Alteration of the Articles of Association

At an Extraordinary General Meeting of the above named Company duly convened and held at

Unit LF. 1.7, The Leathermarket, Weston Street, London SE1 3ER

on 21st July 2009, the following Special Resolution was duly passed:

THAT Articles 33 and 34 of the Articles of Association be deleted and replaced in their entirety by the following:-

33. At the first Annual General Meeting, one third of the members of the Board of Directors for the time being, or if their number is not a multiple of three then the number nearest to one third, shall retire from office.

34. In subsequent years all members of the Board of Directors who have served for three years from the date of their election must retire. A retiring member of the Board of Directors shall be eligible for re-election provided he or she has served for a period of less than six years. A Director who has served six years must retire at the AGM which takes place at the end of their sixth year in office and shall not be eligible to stand for re-election to the Board of Directors for at least one year."

Signed: R.S. Warrack
(Chairman, Director, Secretary or Officer of the Company)

Dated: 21st July 2009

SATURDAY



A45

A5VXOF5F

21/11/2009

210

COMPANIES HOUSE

Unit LF 1.7, The Leathermarket, Weston Street, London SE1 3ER
t: 020 7407 4123 f: 020 7407 9002
e: info@toldbyanidiot.org w: www.toldbyanidiot.org

Told by an Idiot Ltd registered in England & Wales no. 3786895 Registered office: Unit LF 1.7, The Leathermarket, Weston Street, London SE1 3ER