

389 6687

HOURGLASS EDUCATIONAL ARTS DEVELOPMENT SERVICES

WRITTEN RESOLUTION of the above named company PASSED pursuant to the provisions of section 381A of the Companies Act 1985.

We, the undersigned being all the members of the above named company who are entitled to attend and vote at general meetings of the company, HEREBY RESOLVE

RESOLUTION

THAT the memorandum of association of the Company be altered by

- (1) the deletion of clause 3(ii) and
- (2) clause 4 be amended by the inclusion of new clause (xiv) as follows:

(xiv) to promote the work of artists who are not yet established, under-represented or disadvantaged by exhibiting their work, engaging them upon artistic projects and to provide facilities and equipment for this purpose.

| Name of Member | Signature | Date of signature |
|---------------------------|---------------|-------------------|
| JOANNA EIDER | J. Eider | 6.09.2000 |
| CAROL F ROSSLYN UNDERWOOD | C. Underwood | 6.09.00 |
| RUTH BOWEN | Ruth Bowen | 6/9/00 |
| KARL EVERSEY | Karl Eversley | 6/9/00 |
| JOHN HOLT | J. Holt | 6/9/2000 |
| SARAH BELL | Sarah C Bell | 6/9/2000 |
| TONY LANGHAM | Tony Langham | 7/9/2000 |
| JAKE ATTREE | Jake Attree | 8/9/2000 |
| DAVID CHARLES ADAMS | D. Adams | 9/9/2000 |
| ALAN WILLIAM SMITH | Alan W Smith | 12/9/2000 |
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