

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
RUITH 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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