

# Leleg Live Arts Research Centre Limited

Registration Number  
4814828

The Companies Act 1985  
and  
The Companies Act 1989

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PRIVATE LIMITED COMPANY BY SHARES

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## Written Resolution of Leleg Live Arts Research Centre Limited

Passed on 6, February 2004

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The following Resolution was agreed to by all members entitled to attend and vote at General Meetings of the Company and signed by or on behalf of the last such member on 9, February 2004.

### RESOLUTION

That the company dispense with the obligation to hold an AGM (s.366A), and  
that the company dispense with the laying of accounts at shareholders meetings (s.252)

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The above is passed as an ELECTIVE RESOLUTION as provided for under section 379A of the Companies Act 1985 and 1989.

On behalf of the Company's Member

Signature ..... 

Print Name .....

Director / Secretary

Signature ..... 

Print Name .....

