

COMPANY NO: 4830735

THE COMPANIES ACT 1985 AND 1989

SPECIAL RESOLUTION(S)

OF

HARTLEPOOL ART STUDIO LIMITED

PASSED ON THE 2<sup>nd</sup> DAY OF December 2003

AT THE GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY  
CONVENED AND HELD AT Brooklyn, 156, Grange Road, Hartlepool

ON THE 2<sup>nd</sup> DAY OF December 2003 at 1.30pm

THE FOLLOWING RESOLUTION(S) WAS DULY PASSED:-

1. It was agreed to wind down the organisation constituted as Hartlepool Art Studio Project (H.A.S.P.) and transfer all assets to the charitable company Hartlepool Art Studio Ltd.
2. It was agreed to replace the wording of the Memorandum (under 3 (a b and c)) with the following wording:  
The Company's object are: the promotion of the education of the public particularly those with mental health problems in the visual arts by the provision of workshops, exhibitions and related charitable activities.

SIGNED

DIRECTOR OR SECRETARY OF COMPANY

DATE

