



HARTLEPOOL ART STUDIO LIMITED

C/o 'Rockhaven'
36 Victoria Road
Hartlepool
TS26 8DD
Tel: (01429) 262641

Company Registered in England, Reg No. 4830735

Registered Charity No. 1101146

17th September 2004

Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sir/Madam,

This is to confirm that Hartlepool Art Studio Limited, registered company number 4830735 and registered charity number 1101146 passed a resolution to replace Clause 58 of its Articles of Association at its meeting on Tuesday 14th September 2004 as follows:

Old Clause 58

Auditors shall be appointed and their duties regulated in accordance with the provisions of the Act.

New Clause 58

The accounts would be prepared in accordance with the provisions of part vii of the Companies Act.

Copies of the relevant pages of the Articles are enclosed for your convenience.

Yours faithfully,

Peter Gowland
For Hartlepool Art Studio Limited

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or document of the Company except as conferred by statute or authorised by the Committee or by the Company in General Meeting.

56. The Committee shall from time to time in accordance with the provisions of the Act, cause to be prepared and to be laid before the Company in General Meeting such profit and loss accounts, balance sheets, group accounts (if any) and reports as are referred to in those provisions.
57. A copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the Company in General Meeting, together with a copy of the auditor's report, and Committee's report, shall not less than twenty days before the date of the meeting be sent to every member of the Company and every person entitled to receive notice of General Meetings of the Company.

AUDIT

58. Auditors shall be appointed and their duties regulated in accordance with the provisions of the Act.

NOTICES

59. A notice may be given by the Company to any member either personally or by sending it by post to him or to his registered address, or (if he has no registered address within the United Kingdom) to the address, if any, within the United Kingdom supplied by him to the Company for the giving of notice to him. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the notice, and to be effected in the case of a notice of a meeting at the expiration of 240 hours after the letter containing the same is posted, and in any other case at the time at which the letter would be delivered in the ordinary course of post.
60. Notice of every General Meeting shall be given in any manner hereinbefore authorised to:
- (a) every member except those members who (having no registered address within the United Kingdom) have not supplied to the Company an address within the United Kingdom for the giving of notices to them;
 - (b) every person being a trustee in bankruptcy of a member where the member but for his bankruptcy would be entitled to receive notice of the meeting;
 - (c) the auditors for the time being of the Company; and
 - (d) each member of the Committee.

Revised

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AUDIT

58. The accounts would be prepared in accordance with the provisions of part vii of the Companies Act

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 - (c) the auditors for the time being of the Company; and
 - (d) each member of the Committee.