

Company Number: 05242988

THE COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION

OF

ARCOLA THEATRE PRODUCTION COMPANY LIMITED ("the Company")

(Private company limited by guarantee and not having a share capital)

Date of circulation: [ 17th May 2022 ]

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, we the undersigned, being all the members for the time being of the Company entitled to receive notice of and to attend and vote at general meetings do resolve as follows:

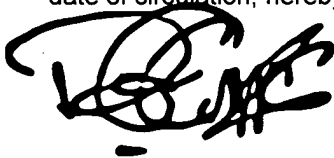
**SPECIAL RESOLUTION**

THAT new Articles of Association be adopted in the form annexed hereto.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Special Resolution.

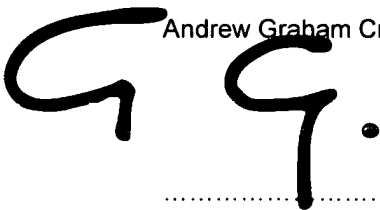
The undersigned, being all the members entitled to vote on the Special Resolution as at the date of circulation, hereby irrevocably agree to the Special Resolution:



Andrew Graham Cripps

21/05/2022

Date .



Gabriel Adebayo Gbadamosi

20/05/2022

Date

TUESDAY



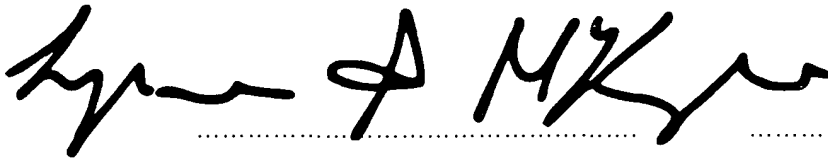
\*AB662E6Z\*

A11

14/06/2022

#324

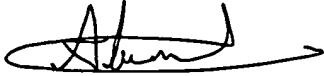
COMPANIES HOUSE



18.05.22

Lynne Alice McKenzie

Date



09/06/2022

Abdulla Tercanli

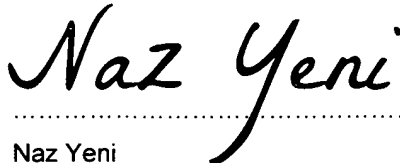
Date



18/05/2022

Ben Todd

Date



01/06/2022

Naz Yeni

Date

#### NOTES

1. If you agree to the Special Resolution, please indicate your agreement by one of the following methods;
  - a) if you received the Special Resolutions by e-mail, by replying to that e-mail and stating in your reply your name and that you agree to the Special Resolution; or
  - b) by signing and dating this document where indicated above and returning it to the Institute either:
    - i) by e-mail, by sending a scanned copy of the signed and dated Special Resolution to the Company Secretary; or
    - ii) by hand, by delivering the signed and dated Special Resolution to the Company's registered office; or
    - iii) by post, by returning the signed and dated Special Resolution by post to the Company's registered office.
2. If you are indicating agreement to the Special Resolution on behalf of someone under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority with your indication of agreement.
3. If you do not agree to the Special Resolution, you do not need to do anything, you will not be deemed to agree if you fail to reply.
4. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.

5. When agreement to the Special Resolution has been received from members representing 75% of the total voting rights, it will be deemed passed. Unless, by [ 14th June 2022 ] sufficient agreement has been received for the Special Resolutions to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.