

Company Number 07495544

The Companies Act 2006

COMPANY LIMITED BY GUARANTEE


**RESOLUTION
OF
THE AFRICAN ARTS TRUST**

Passed 28th February 2011

The following Resolution was agreed to by the required majority of eligible members of the company entitled to attend and vote at General Meetings of the Company and signed by or on behalf of the last such member on the 28th day of February 2011

SPECIAL RESOLUTION

- 2 THAT the Articles of Association be amended by.
- 2.1 renumbering Regulation 4.1 as Regulation 4.3 and consequentially renumbering the remaining Regulations, and
- 2.2 adding to Regulation 5.12 the words "to make grants, bursaries and awards to natural persons"

Signature 
Chairman/Director/Company Secretary

To be signed by the Chairman,
A Director, or the Secretary of
The Company

NOTE Where the Resolution would, had it not been agreed to by all members, have been passed as a Special, Extraordinary or Elective Resolution, it must be filed, within 15 days after the date thereof

