

Company Number 07495544

The Companies Act 2006

COMPANY LIMITED BY GUARANTEE

RESOLUTION
OF
THE AFRICAN ARTS TRUST

Passed 23rd April 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 23rd day of April 2011

SPECIAL RESOLUTION

- 1 THAT the Articles of Association be amended by
 - 1 1 deleting Regulation 4 3 and consequentially renumbering the remaining Regulation, and
 - 1 2 adding to Regulation 5 new Regulation 5 24 namely "5 24 to provide for the establishment and maintenance of an art gallery or galleries" and by consequentially renumbering the remaining Regulation

Signature B. A. Hallam
~~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 Resolution, it must be filed, within 15 days after the date thereof

