

No. 09941846

Company Limited by Shares

WRITTEN SPECIAL RESOLUTION  
of  
Empathy Museum

Pursuant to Section 283(2) of the Companies Act 2006 ('the Act')

Passed on 25<sup>th</sup> September 2016

WE, the undersigned members of the above named Company being members representing not less than 75% of the total voting rights of eligible members hereby resolve as follows :

That clause 4 of the articles of association be replaced in entirety by the new clause 4 set out below with immediate effect.

Clause 4

The advancement of the arts by creating artworks for the public benefit that focus on the theme of empathy, using a variety of forms including theatre, performance art and interactive exhibitions.

For the purpose of this clause "empathy" means the capacity to understand the feelings and perspectives of other people.

Signed:  
Richard Raworth

Signed   
Eric Lonergan

Signed  
Roman Krznaric



A14 \*A5GPB6GY\* #153  
01/10/2016  
COMPANIES HOUSE

Company Limited by Shares

WRITTEN SPECIAL RESOLUTION

of

Empathy Museum

Pursuant to Section 283(2) of the Companies Act 2006 ('the Act')

Passed on *29<sup>th</sup> September* 2016

WE, the undersigned members of the above named Company being members representing not less than 75% of the total voting rights of eligible members hereby resolve as follows :

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**Clause 4**

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