

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

Cheltenham Paint Festival (the "Company")
Company Number: 10660565
PRIVATE COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

We the undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at general meetings of the Company, hereby unanimously resolve upon the following resolution and agree that it shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held.

THAT the existing articles of association of the company be modified as follows:

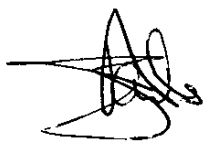
Articles 3.1.1 to 3.1.4 (inclusive) are amended to remove reference to Cheltenham and to provide additional clarity. Articles 3.1.5 to 3.1.15 (inclusive) are unchanged. The wording of the changed articles to read:

- 3.1 The objects for which the Company is established are:
- 3.1.1 create permanent and temporary public artworks;
 - 3.1.2 organise painting festival and related events;
 - 3.1.3 distribute free art to members of the public;
 - 3.1.4 promote public art;

DATED: 18/12/2018

SIGNED:

 (Andrew Davies)



(Angela Parks)

FRIDAY



A20 *A7L9BG6R* 21/12/2018 #559
COMPANIES HOUSE