

**Company Number: SC134619**

**Charity Number: SC018605**

**THE COMPANIES ACT 2006**

**COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL**

**CAPITAL THEATRES**

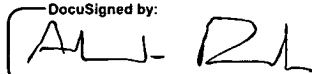
**(the "Company")**

On 29<sup>th</sup> March 2022 the following special resolution was duly passed at an extraordinary general meeting of the Company:

**SPECIAL RESOLUTION**

**THAT** the articles of association attached be adopted as the Company's articles of association in substitution for, and to the exclusion of, the Company's existing articles of association.

DocuSigned by:



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**Director**

