



**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
THEATRE COMPANY BLAH BLAH BLAH
CHANGE OF ARTICLES OF ASSOCIATION**

At a General Meeting of the members of the above named company, duly convened and held at Live Art Bistro, 1-2 Regent Street, Leeds, LS2 7QA on Monday 10th December at 6pm.

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

By removing articles 10 (b), 56, 57, 58 and altering the subsequent numbering accordingly:

- 14. All General Meetings shall be called by at least *14 days* clear notice unless all persons entitled to attend and vote at a General Meeting agree to the calling of a meeting with shorter notice.
- 63. A copy of every balance sheet (including every document required by law to be annexed thereto) which is laid before the Company in General Meeting, together with a copy of the auditor's report and Board's report shall not less than *fourteen days* before the date of the meeting, subject nevertheless to the provisions of section 240(4) of the Act, be sent to every member of and every holder of debentures of the Company; provided that this regulation shall not require a copy of those documents to be sent to any person of whose address the Company is not aware or to more than one of the joint holders of any debentures. The auditor's report shall be open to inspection and shall be read before the meeting.

DATED: 10 Dec 2018

SIGNED: *AE Uff*

DESIGNATION: *Board Member*

FRIDAY



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COMPANIES HOUSE