

Company Number 3373041

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

Of

Herefordshire and Worcestershire Arts Development Limited (Company)

Pursuant to chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (**Resolution**)

**SPECIAL RESOLUTION**

- 1 THAT the Articles of Association of the Company be amended by deleting the present article 30 and replacing it with the following new article 30

"30 The number of Directors shall be not less than three but (unless otherwise determined by ordinary resolution) shall not be subject to any maximum "

- 2 THAT the Articles of Association of the Company be amended by deleting the present articles 34, 35 and 36

24 July 2015

