

**COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**

**Company number: 00019639**

**SPECIAL RESOLUTION**  
**OF**  
**THE PLYMOUTH ATHENAEUM ("the Charity")**

**Passed on 4<sup>TH</sup> December 2023**

At the Annual General Meeting ("AGM") of the Charity duly convened and held at The Plymouth Athenaeum, Derry's Cross, Plymouth, PL1 2SW on 4<sup>th</sup> December 2023 at 7pm, the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

That paragraph 25.1. of the Articles of Association of The Plymouth Athenaeum be amended to read: 'The quorum for Board Meetings is five Trustees for the time being.'

Signed.....



**Company Secretary**

