

No 718349

THE COMPANIES ACT 1948

THE COMPANIES ACTS 1985 AND 1989

SPECIAL RESOLUTION

OF

MIDLANDS ARTS CENTRE

At the 37th Annual General Meeting of Midlands Arts Centre duly convened and held at Midlands Arts Centre, Cannon Hill Park, Birmingham, B12 9QH on 17th November 1999 the following resolution was duly passed as a special resolution:

To delete existing clause 13 and insert new clause as follows:

- 13. No business to be transacted at any General Meeting unless a quorum is present when the meeting proceeds to business. Save as herein otherwise provided eight members personally present shall be a quorum.**

.....
Chair

.....
Secretary

