

Company Number: 00799297

Charity Number: 250277

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION
of
PHILHARMONIA LIMITED
(the "Company")

At a general meeting of the Company duly convened and held on 26 May 2020 by remote technology, as permitted under an order of the Charity Commission dated 11 April 2020, the following resolution was duly passed by the members as a special resolution.

SPECIAL RESOLUTION

IT IS RESOLVED that the draft Articles of Association attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association, with effect from the conclusion of the meeting.

Signed

Date



26 May 2020

Saul Nathan, Chair

