

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE AND**  
**HAVING A SHARE CAPITAL**

**WRITTEN SPECIAL RESOLUTIONS**

of

**ARNOLFINI GALLERY LIMITED**

(Company number 00877987)

(Charity number 311504)

(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as written special resolutions (the "Resolutions").

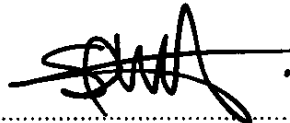
**SPECIAL RESOLUTIONS**

1. **THAT** the Company, being a charitable company, be converted into a charitable incorporated organisation ("CIO") in exercise of the power in section 228 of the Charities Act 2011; and
2. **THAT** the Constitution enclosed with these Resolutions be adopted as the Constitution of the CIO.
3. **THAT** the name of the CIO shall be "Arnolfini Gallery CIO".

**AGREEMENT**

The undersigned, being the authorised representative of the sole member of the Company entitled to vote on the Resolutions, hereby irrevocably agrees to the Resolutions on behalf of and at the instruction of the sole member.

Signature:



Name:

STEVEN WEST

Date:

9/9/2020

