

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
LEEDS THEATRE TRUST LIMITED
Incorporated on 5th day of February 1968
under Company No. 00926862

Passed at a meeting of the members at 12.00 noon
On 23 June 2021

Special Resolution

IT IS HEREBY RESOLVED THAT:

Article 57 in the Articles of Association be amended by the addition of the following sentence at the end:

The Trustees may determine to extend the second term of office of a Trustee by up to one year in order to provide continuity amongst the Trustees.

BY ORDER OF THE BOARD



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Rozina Breen

Director

Leeds Playhouse, Playhouse Square, Quarry Hill, Leeds LS2 7UP

