

**COMPANIES ACT 2006**

**SPECIAL RESOLUTIONS**

**COMPANY NAME:** Bubble Theatre Company Limited

**COMPANY NUMBER:** 01058397

At the Annual General Meeting of the company, duly convened and held at 5 Elephant Lane, London SE16 4JD on 6 December 2023, the following resolutions were passed as special resolutions by the members:

**RESOLUTIONS**

**THAT:**

- (1) Clause 33 of the articles of association be amended by the insertion of the following wording at the end of the clause:

A retiring member may be re-elected for up to two further consecutive terms of three years provided always that no member shall be entitled to serve on the Board for more than nine consecutive years in total. Such retiring member shall be eligible for re-election to membership of the Board after an interval of four years following their last retirement.

- (2) The new articles of association in the form attached to these resolutions be approved and adopted as the new articles of association of the company in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

Signed: 

**CHAIRMAN**

Date: 