

THE COMPANIES ACT 2006

Newcastle Theatre Royal Trust Limited

A Company Limited by Guarantee

Company No. 1217427

SPECIAL RESOLUTION

MADE ON 13th DECEMBER 2019

I certify that the following is a true copy of a Special Resolution duly passed by the above-named company in accordance with the Companies Act.

NOTE

This amendment alters the period of service for which trustees are appointed, and is thus an administrative change. It does not alter any provisions relating to the company's charitable objects, the dissolution clause, or the benefits available to trustees.

• IT IS RESOLVED THAT:

Articles 10 and 11 are deleted and replaced with the following new Article 10—

‘Members shall be appointed for a three-year term of service. A retiring member shall be eligible for re-appointment, provided that the maximum period of service shall be 3 x three-year terms. “Year” in this context means the period between one Annual General Meeting and the next, and any period when a Trustee acts as a temporary replacement under Article 15 shall be disregarded for this purpose.’

The above amendment requires the following consequential amendments—

- i) All Articles following Article 10 are re-numbered, so former Article 12 becomes Article 11 and so on.
- ii) In Article 2, the reference to ‘Article 63’ now reads ‘Article 62’.
- iii) In Article 9, the concluding words ‘in accordance with these Articles’ now read ‘in accordance with the following Article’.
- iv) In Article 11 (formerly Article 12), the reference to ‘Article 15’ now reads ‘Article 14’.

Name: MARCIA LANT

Signature: Maria Lat

Capacity: ~~Director~~ / Secretary *

*Delete as appropriate.

TUESDAY



A8KYHVGB

A29

24/12/2019

#64

COMPANIES HOUSE