

COMPANIES ACT 2006

Special Resolution

Company number: 01231725

Company name: Association of British Theatre Technicians

On the 26th day of April 2023 at 12:30 the following special resolution was agreed and passed by the members:

To change Clause 60, and Clause 61 of the Articles of Association to read:

AUDIT

60. Once at least in every year the accounts of the Association shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Independent Examiners or Auditors.

61. Independent Examiners or Auditors shall be appointed and their duties regulated in accordance with Section 161 of the Act, Section 14 of the Companies Act 1967 and Sections 13 to 18 of the Companies Act 1976, the members of the Council being treated as the Directors mentioned in those Sections.

Signed on behalf of the Directors:

A handwritten signature in black ink, appearing to read 'Nicola Scott', written over a horizontal line.

Nicola Scott
Vice Chair & Trustee