

Company No – 1353824

Charity No - 275934

Seven Dials Playhouse Directors' Special Resolution – Adopt New Articles of Association

The following resolution was passed as a special resolution on 27th October 2021

Special Resolution

1. That the new Articles of Association in the form attached to this resolution be approved and adopted as the Articles of Association of the Company in substitution for and to the entire exclusion of the existing Articles of Association.

Signed - Andrew Subramaniam, Chair, on behalf of Seven Dials Playhouse Board of Trustees

Andrew Subramaniam

Date passed – 27th October 2021

