

**THE COMPANIES ACT 1985
SPECIAL RESOLUTION
TEES VALLEY ARTS (company number 1656560)
CHANGE OF ARTICLES OF ASSOCIATION**

At a General Meeting of the members of the above named company, duly convened and held at Melrose House, Middlesbrough on 6th March 2013 at 5 15 pm

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows

Page 11

AUDIT

47 Once at least in every year the accounts of the Company shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Auditor or Auditors

BE CHANGED TO -

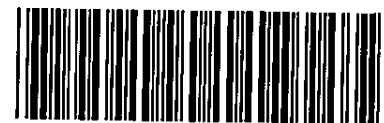
47 Once at least in every year the accounts of the Company shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Auditor or Auditors Should the Company's income be between £250,000 and £500,000 then the company will have an independent examination by a qualified accountant instead of an Audit

DATED 6th March 2013

SIGNED



R Anderson
Chair of Board of Directors



A36

A26LQJMR

19/04/2013

#13

COMPANIES HOUSE