


THE SOUTHAMPTON NUFFIELD THEATRE TRUST
Company Registration Number: 1711502
A company limited by Guarantee

NOTICE OF SPECIAL RESOLUTION

dated the 6th day of October 2005

NOTICE IS HEREBY GIVEN that it is proposed at the Annual General Meeting of the Company to be held on 6 October 2005 at 6.00pm to put forward and if thought fit to pass the attached Resolution as a Special Resolution of the Company.



Secretary to the Board

NOTE:-

The object of the enclosed Special Resolution is to enable the trading activities currently undertaken by the Nuffield Theatre's trading company to be transferred to the registered charity (the Company limited by guarantee referred to above). As it is possible that the restaurant facilities will be used by people who are not attending the Theatre (eg during daytime, University students, staff, etc), the objects of the Company must be amended to enable the Charity to undertake such activities

