

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

**SPECIAL RESOLUTION**

dated the 6<sup>th</sup> day of October 2005

**IT WAS RESOLVED** that the Company alter the Objects Clause in its Memorandum of Association by deleting the proviso to Clause 3B and replacing it with the following wording:-

“PROVIDED THAT where the aforesaid power in relation to catering and victualling is not restricted to the provision of food and drinks to persons attending such events as are specified in Clause (A) above the turnover of such activity is within the levels permitted by the Inland Revenue from time to time”

Save as provided above there shall be no further alteration to the Memorandum of Association.

*Richard Pugh* *Chair*

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By Order of the Board