

The Companies Act 2006
Written resolution
of
British American Drama Academy
Company number: 01828640



A Private company limited by guarantee without share capital
Change of Articles of Association

At a general meeting of British American Drama Academy, duly convened and held virtually on 2 February 2021, the following resolution was duly passed as a special resolution.

Special Resolution

THAT the existing articles of association of British American Drama Academy be modified as follows:

The wording of article 15.1 be amended to read:

'Unless otherwise determined by Ordinary resolution the maximum number of Trustees shall be twelve and the minimum number of Trustees shall be three.'

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Marcus Boyle – Trustee