

**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 at 14 Gloucester Gate, London NW1 4HG and contemporaneously virtually on 26<sup>th</sup> September 2022, 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 thirteen and the minimum number of Trustees shall be three.'

*Maggie Whitlum Cooper*

Maggie Whitlum Cooper – Trustee

