

Company No 1928541

The Companies Acts 1985 and 2006

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

(Pursuant to s283 of the Companies Act 2006)

of


THEATRE DEVELOPMENT TRUST

Passed 19 July 2022

AT a GENERAL MEETING of the above-named Company, duly convened, and held at 3.08PM on 19 July 2022 the following SPECIAL RESOLUTION was duly passed:

SPECIAL RESOLUTION

THAT the Company adopt new Articles of Association in the form circulated.

A handwritten signature in black ink, appearing to read 'Eleanor Lloyd', is written in a cursive style.

Director