

**Wokingham Theatre**

**Company number: 01933168**

**Resolutions to change the Articles of Association, dated 24<sup>th</sup> July 1985.**

Resolutions to add additional text, shown in *italics*, to articles 64 & 66 were passed by a unanimous verdict at the Annual General Meeting of the Wokingham Theatre, Cantley Park, Twyford Road, Wokingham RG40 5TU, held on the 15th May 2008.

64 A copy of every balance sheet (including every document required by law to be annexed thereto) which is to be laid before the Company in General Meeting, together with a copy of the auditor's report, and Council's report, shall not less than twenty-one days before the date of the meeting be sent to every member of, and every holder of debentures of, the Company *Provided that this Article shall not require a copy of those documents to be sent to any person of whose address the Company is not aware or to more than one of the joint holders of any debentures*

*Alternatively, a notice that the above documents are available for viewing on the company web site may be provided by electronic means*

65 A notice may be given by the Company to any member either personally or by sending it by post to him or to his registered address, or (if he has no registered address within the United Kingdom) to the address, if any, within the United Kingdom supplied by him to the Company for the giving of notice to him. Where a notice is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the notice, and to have been effected in the case of a notice of a meeting at the expiration of 24 hours after the letter containing the same is posted, and in any other case at the time at which the letter would be delivered in the ordinary course of post.

*Alternatively, a notice may be given by the Company to any member via electronic means*



**Stephen Hall (Chairman)**

Date 29/07/08

