

Company No: 2035307

**The Companies Acts 1985-89**

**Company limited by guarantee**

**Special Resolutions**

**of**

**LONDON REGION ARTS CLUB**

At the annual general meeting of the company held on 15th May 2004, the following resolutions were passed:

**Special Resolutions**

1. That the existing Articles of Association be amended by deleting the present Articles 30, 48 and 54 and adopting new Articles 30, 48 and 54 in its place as follows:
  30. Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be subject to any maximum but shall be not less than seven.
  48. No director shall be entitled to receive any remuneration from the Club except in their capacity as tutor for the club or similar capacity where the remuneration has, prior to the tutorial or other work, been formally approved at a duly convened board meeting.
  54. The quorum for the transaction of the business of the directors may be fixed by the directors and unless so fixed at any other number shall be seven. A person who holds office only as an alternate director shall, if his appointor is not present, be counted in the quorum.
2. That the Rules annexed to the notice of the annual general meeting be adopted as the new Rules of the Company in place of any previous Rules of the Company, whether formally adopted or not.



Chairman

