



THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

The Royal Choral Society (the "Company")

Company No: 2162383

Registered Charity No: 298389

A Private Company Limited by Guarantee

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at 92 Lots Road, London SW10 0QD, on 12th October 2023, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

That the articles of association contained in the document attached to this Resolution be and hereby are approved and adopted as the new articles of association of the Company (the "**New Articles**") in substitution for and to the entire exclusion of the existing articles of association.

Peter Dart
Chairman and Director

Alison Cattermole
Company Secretary and Director

THURSDAY



ACEHDDGZ

A24

19/10/2023

#55

COMPANIES HOUSE