

Autograph ABP

Company number: 2285116

Charity number: 1127712

Written resolution of

AUTOGRAPH ABP

("the Company")

WRITTEN SPECIAL RESOLUTION

Circulation Date: 20 November 2018

At a Management Committee Meeting Held 20 November 2018, The Directors of the Company unanimously agreed that the following be passed as a Special Resolution:

"The following changes to the Articles of Association of Autograph ABP are agreed:

To add

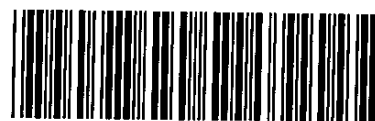
4. Powers

4 (n) *Autograph ABP has the power to operate a gallery and to make our permanent collection accessible for public education and enjoyment."*

Directors:

Eric Collins, John Dyer, John Ellis, Rupert Grey, Ron Henocq, Roger Malbert, Guy Nicholson, Tony Stevenson, Mark Sealy, Carol Tulloch, Anne Williams, Iqbal Wahhab, Gary Younge.

WEDNESDAY



LD3 *L7K5ØRXV* 05/12/2018 #55
COMPANIES HOUSE