

English National Ballet Enterprises Limited

Company number: 02361077

(the "Company")

WRITTEN RESOLUTION

Circulation Date: 27th May 2021 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the sole member of the Company proposes that the following are passed as special resolutions:

SPECIAL RESOLUTIONS

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| | |
| 1 | THAT the draft articles of association attached hereto be and are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the Company's existing memorandum and articles of association. |
| 2 | THAT the operative provisions of the memorandum of association having been incorporated into articles of association, the form of the memorandum of association attached hereto be and are hereby approved and adopted as the memorandum of association of the Company in substitution for and to the exclusion of the Company's existing memorandum of association. |

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to these special resolutions.

The undersigned, being the sole member of the Company entitled to vote on these special resolutions on the Circulation Date, hereby irrevocably agrees to the special resolutions as indicated above.

Signed:



Authorised signatory on behalf of English National Ballet

(Company number: 00735040)

Name:

GRACE CHAN

Position:

COMPANY SECRETARY

Date:

1 JUNE 2021

Notes to approving the special resolution

1. In order to signify your agreement to the proposed special resolution, please sign and date in the assigned space and return to the Company either:
 - 1.1 **By Email:** by attaching a scanned copy of the signed document to an email and sending it to Grace Chan at the following email address: grace.chan@ballet.org. Please enter "Written resolution dated 1st June 2021" in the email subject box; or
 - 1.2 **By Post:** returning the signed and dated copy by post to Grace Chan, c/- English National Ballet Enterprises Ltd, 41 Hopewell Square, London E14 0SY.
2. If you do not agree to the special resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the special resolution you may not revoke your agreement.
4. Unless, by 24th June 2021, sufficient agreement has been received for the special resolution to pass, it will lapse. If you agree to the special resolution, please ensure that your agreement reaches us before or during this date.
5. If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document.