


Company No. 2372740

THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL
BRITISH RECORD INDUSTRY TRUST
SPECIAL RESOLUTION

The following Special Resolution of the members of the British Record Industry Trust was duly passed by written resolution in accordance with Clause 20 of the Articles of Association of the Company.

That the Articles of Association be altered by the deletion from Clause 12 of the words "and if at the adjourned meeting a quorum is not present within fifteen minutes from the time appointed for the meeting the member or members present in person or by proxy shall be a quorum" and by the deletion of Clause 39 and consequent renumbering Clauses 40 to 61 as Clauses 39 to 60.


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Director/Secretary

Dated: 13th September 1990

PJH600PCW/2

