

## **Arts Factory Ltd – Company Number – 2491685**

### **Minutes of Arts Factory Special Resolution Meeting – Monday 19<sup>th</sup> February 2018**

- (1)** To amend the Memorandum as follows:

To amend objects of the Company under paragraph 3.1 to read as follows.

“To provide or assist in the provision of facilities of social welfare for recreation or other leisure time occupation of individuals who have need of such facilities by reason of their youth, age, infirmity or disability, financial hardship or social circumstances with the object of improving their conditions of life”.

This amendment was passed by the Trustees.

- (2)** Paragraph 40 – Articles of Association is removed in its entirety

“The Directors to such remuneration as the Company may by ordinary resolution determine and, unless resolution provides otherwise, the remuneration shall be deemed to accrue from day to day”.

This removal was passed by the Trustees.

WEDNESDAY



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COMPANIES HOUSE