

Company number 2565503

The Companies Act 1985

Company Limited by Guarantee and not having a share capital

Shobana Jeyasingh Dance Company

Special resolution to alter Memorandum and Articles of Association

At an Extraordinary General Meeting of the members of the above names company duly convened at held at West Wing, Somerset House WC2R 1LA, on 4 December 2023 the Special Resolution was duly passed THAT the following alterations be made to the Memorandum and Articles of Association:

Article 24: this article shall read "the number of members of the Management Committee shall never be less than 3 and until otherwise determined by general meeting shall not be more than 15".

Article 34: this article shall read "Members of the Management Committee shall serve an initial term of office of 3 years and, at the end of which, their continued service of an further 3 year term shall be subject to re-election at the Annual General Meeting. No member of the Management Committee shall serve for a consecutive period of more than 10 years".

Article 39: This article shall read "The Management Committee may meet together for the dispatch of business, adjourn and otherwise regulate their meetings as they see fit. If all the trustees participating in the meeting are not in the same place they may decide that the meeting is to be treated as taking place wherever any of them are. The quorum for meetings of the Management Committee shall never be less 1/3 or 3 (whichever is the greater number) members of the Management Committee. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes the Chairperson shall have a second or casting vote".

Signed:



Amanda Cupples, Chair

Date:

4 December 2023