

2691648

WRITTEN RESOLUTION OF THE BRITISH COMEDY SOCIETY

WE, the undersigned Members of the above named Company being all the Members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows,

That clause 3(i) of the Memorandum of Association of the Company which currently reads:

" 3. The Company is established for the public benefit

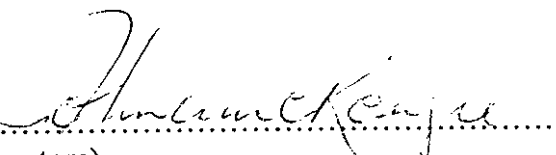
(i) to preserve and foster the tradition of British comedy by honouring dead comedians, wits and comic actors. "

be amended so as to read:

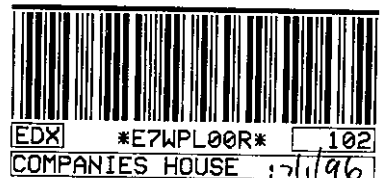
" 3. The Company is established for the public benefit

(i) to preserve and foster the tradition of British comedy. "

Dated this ^{August} 3rd day of ~~July~~ 1995


.....
(Signature)

.....
(Name in block capitals)



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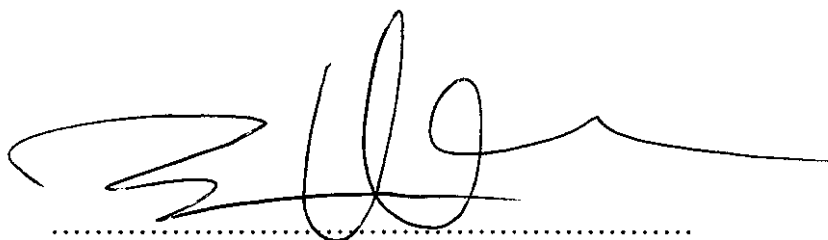
(i) to preserve and foster the tradition of British comedy by honouring dead comedians, wits and comic actors. "

be amended so as to read:

" 3. The Company is established for the public benefit

(i) to preserve and foster the tradition of British comedy. "

Dated this ^{AUGUST} 15 day of ~~July~~ 1995



.....
(Signature)

.....
BRIAN HUGHES
.....
(Name in block capitals)

WRITTEN RESOLUTION OF THE BRITISH COMEDY SOCIETY

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(i) to preserve and foster the tradition of British comedy by honouring dead comedians, wits and comic actors. "

be amended so as to read:

" 3. The Company is established for the public benefit

(i) to preserve and foster the tradition of British comedy. "

Dated this 29 day of July 1995

.....
(Signature)

.....MORRIS BRIGHT.....
(Name in block capitals)

WRITTEN RESOLUTION OF THE BRITISH COMEDY SOCIETY

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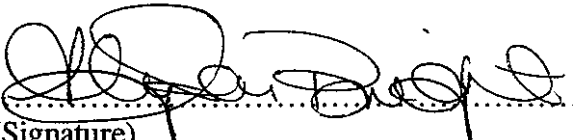
(i) to preserve and foster the tradition of British comedy by honouring dead comedians, wits and comic actors. "

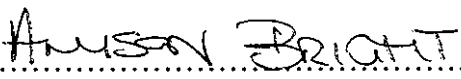
be amended so as to read:

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(i) to preserve and foster the tradition of British comedy. "

Dated this 29th day of July 1995


.....
(Signature)


.....
(Name in block capitals)

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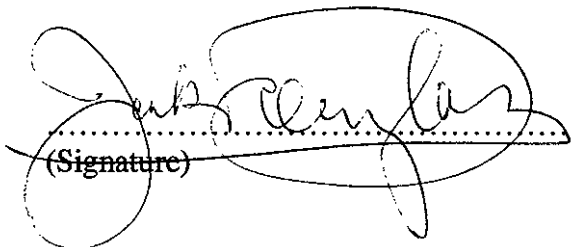
(i) to preserve and foster the tradition of British comedy by honouring dead comedians, wits and comic actors. "

be amended so as to read:

" 3. The Company is established for the public benefit

(i) to preserve and foster the tradition of British comedy. "

Dated this 28th day of July 1995


.....
(Signature)

MR. JACK DOUGLAS.
.....
(Name in block capitals)

WRITTEN RESOLUTION OF THE BRITISH COMEDY SOCIETY

WE, the undersigned Members of the above named Company being all the Members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows,

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be amended so as to read:

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Dated this 28th day of July 1995

.....
(Signature)

.....
(Name in block capitals)

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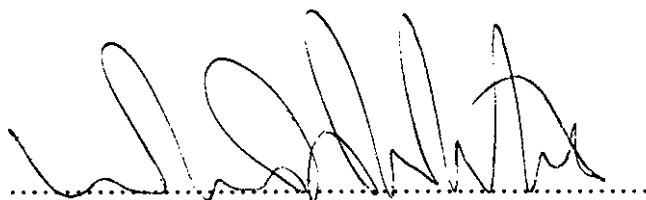
(i) to preserve and foster the tradition of British comedy by honouring dead comedians, wits and comic actors. "

be amended so as to read:

" 3. The Company is established for the public benefit

(i) to preserve and foster the tradition of British comedy. "

Dated this 27th day of July 1995



(Signature)

WILLIAM D. ROBERTSON

(Name in block capitals)

JOINT

WRITTEN RESOLUTION OF THE BRITISH COMEDY SOCIETY

WE, the undersigned Members of the above named Company being all the Members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows,

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" 3. The Company is established for the public benefit

(i) to preserve and foster the tradition of British comedy by honouring dead comedians, wits and comic actors. "

be amended so as to read:

" 3. The Company is established for the public benefit

(i) to preserve and foster the tradition of British comedy. "

Dated this 22 day of July 1995


.....
(Signature)

J. H. M. L. GATENBY.....
(Name in block capitals)

WRITTEN RESOLUTION OF THE BRITISH COMEDY
SOCIETY

WE, the undersigned Members of the above named Company being all the Members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows,

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" 3. The Company is established for the public benefit

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be amended so as to read:

" 3. The Company is established for the public benefit

(i) to preserve and foster the tradition of British comedy. "

Dated this 22 day of July 1995

Olive R.M. Gatenby
.....
(Signature)

OLIVE R.M. GATENBY
.....
(Name in block capitals)

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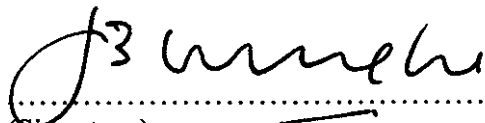
(i) to preserve and foster the tradition of British comedy by honouring dead comedians, wits and comic actors. "

be amended so as to read:

" 3. The Company is established for the public benefit

(i) to preserve and foster the tradition of British comedy. "

Dated this 20th day of July 1995


.....
(Signature)

C. B. HUGHES - COMPANY SECRETARY
.....
(Name in block capitals)