

COMPANY NUMBER 2748408

COMPANIES ACT 1985

SPECIAL RESOLUTION

of

CITY OF WESTMINSTER ARTS COUNCIL

PASSED ON THE DAY OF 19 SEPTEMBER 2000

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED AND HELD AT WESTMINSTER COUNCIL HOUSE, MARYLEBONE ROAD, LONDON NW1 ON THE DAY OF 19 SEPTEMBER 2000, THE FOLLOWING RESOLUTION WAS DULY PASSED:

(i) In Article 39:

Delete "not exceeding three in number"

and substitute "not exceeding five in number"

(ii) In Article 41, in the first three lines:

Delete all words up to and including

"and may elect a Vice-Chairman"

and substitute

"The Executive Committee shall elect a Chairman to preside over its proceedings and to act on its behalf between meetings in case of urgency and may elect a Vice-Chairman to act in place of the Chairman if the Chairman is unable to act"

(iii) In Article 41, in the last four lines:

Delete the last sentence and substitute

"The Chairman and Vice-Chairman of the Executive Committee need not prior to election as such have been members of the Executive Committee or representative members of affiliated societies of the Arts Council."

SIGNED

Franca Lill
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SECRETARY OF THE COMPANY

DATE

25 September 2000
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