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INTERNATIONAL DOCUMENTARY FESTIVAL SHEFFIELD LIMITED


COPY SPECIAL RESOLUTIONS

Pursuant to Section 380 of the Companies Act 1985

At an Extraordinary General Meeting of the above Company duly convened and held at the Workstation Sheffield on 11th September 1995 the following Special Resolution was duly passed:-

SPECIAL RESOLUTION

That Article 8(a) of the Articles of Association of the Company be amended so that the maximum number of directors to be appointed by the Company be increased from nine to sixteen.



Chair

Registered Office:

The Workstation
Paternoster Row
SHEFFIELD
S1 2BX

