

**COMPANY NUMBER: 02907116**

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**SADLER'S WELLS LIMITED ("the Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

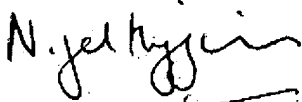
A Written Resolution was passed by the Company on **21 February 2023** as a special resolution:

**SPECIAL RESOLUTIONS**

**1. THAT:**

1.1 the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association in the form attached in substitution for all former articles of association; and

1.2 clauses 1 to 5 of the Memorandum of Association of the Company be deleted in their entirety. For the avoidance of doubt, clauses 1 to 5 of the Memorandum of Association are being replaced, in an amended form, by Articles 1 to 25 as adopted in 1.1 above.

Signed:  .....

Date:.....27 February 2023.....

Director/Secretary

