

THE COMPANIES ACT 2006
SPECIAL RESOLUTION
PAVILION DANCE SOUTH WEST LTD
Registered Company No 03231304
CHANGE OF ARTICLES OF ASSOCIATION

At the Annual General Meeting of the members of the above named company,
duly convened and held at Pavilion Dance South West, Westover Road,
Bournemouth at 4pm on Monday 29 November 2021.

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

By removing article 44 and altering the subsequent numbering accordingly.

Article 44

Any bank account in which any part of the assets of the Charity is deposited shall be operated by the trustees and shall indicate the name of the Charity. All cheques and orders of the payment of money from such account shall be signed by at least two trustees.

DATED: 29 November 2021

SIGNED:



Mandy Fitzmaurice, Chairperson