

THE COMPANIES ACT 2006

No. 3639339

COMPANY LIMITED BY GUARANTEE.

THE YOUNG MUSICIANS SYMPHONY ORCHESTRA

**AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND
HELD AT 46 QUEENS GATE, LONDON, SW1, ON;**

THE 2nd November 2015 AT 5.45 pm

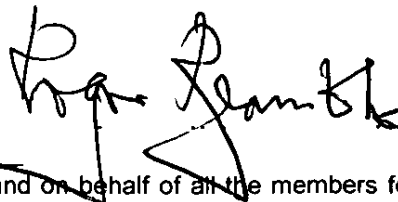
**IT WAS RESOLVED THAT THE FOLLOWING RESOLUTION BE ADOPTED
AS A SPECIAL RESOLUTION.**

SPECIAL RESOLUTION.

That the Memorandum and Articles of Association of the Company be amended by the removal of the restrictions placed on the objects and share capital of the Company by the Companies Act 1985 and by the total deletion of all the provisions of the Company's Memorandum of Association which, by virtue of Section 28 of the Companies Act 2006, are to be treated as part of the Company's Articles of Association AND FURTHER by the adoption in their place of new Articles of Association as are set out in the document attached to this Resolution and signed by way of identification for and on behalf of all the members for the time being of the Company and which are by this Resolution adopted as the new Articles of Association in substitution for and to the complete exclusion of the existing Memorandum and Articles of Association of the Company

Dated 2nd November 2015

Signed



CHAIRMAN

For and on behalf of all the members for the time being entitled to receive notice of and attend and vote either in person or by proxy at the Meetings of the Company

RESY1

SATURDAY



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07/11/2015

COMPANIES HOUSE

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