

COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL

RESOLUTIONS

of

THE ACADEMY OF ANCIENT MUSIC

Resolutions in writing passed pursuant to Article 24 of the Company's Articles of Association.

Resolution 1

In clause 4.5 of the Memorandum of Association delete the introductory phrase "to any director of the Company who is a professional musician" and replace by "to Christopher Hogwood during his career as a professional musician and while he is a director of the Company".

Resolution 2


Delete clause 43.3 of the Articles of Association and replace by:

Nothing in clauses 40 or 42 shall prevent Heather Jarman while she is a director being paid for services as company secretary or for services other than as a director nor shall it prevent Christopher Hogwood as mentioned in clause 4.5 of the Memorandum of Association being paid as therein provided as long as in each case the provisions of clause 42 and the other provisions of this clause 43 are observed.

Resolution 3

In clause 32 delete "two" and substitute "five"

SIGNED

  
.....  
*for and on behalf of all members*

DATED

*25/2/2001*  
.....



COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL

RESOLUTIONS

of

THE ACADEMY OF ANCIENT MUSIC

Resolutions in writing passed pursuant to Article 24 of the Company's Articles of Association.

Resolution 1

In clause 4.5 of the Memorandum of Association delete the introductory phrase "to any director of the Company who is a professional musician" and replace by "to Christopher Hogwood during his career as a professional musician and while he is a director of the Company".

Resolution 2

Delete clause 43.3 of the Articles of Association and replace by:

Nothing in clauses 40 or 42 shall prevent Heather Jarman while she is a director being paid for services as company secretary or for services other than as a director nor shall it prevent Christopher Hogwood as mentioned in clause 4.5 of the Memorandum of Association being paid as therein provided as long as in each case the provisions of clause 42 and the other provisions of this clause 43 are observed.

Resolution 3

In clause 32 delete "two" and substitute "five"

SIGNED

  
.....

DATED

25/2/01  
.....