

Company No. 04170092

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION

of

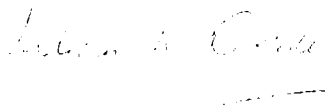
THE CONSERVATOIRE FOR DANCE AND DRAMA

(Passed on 21 July 2021)

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 21 July 2021 by the sole members of the Company.

SPECIAL RESOLUTION

- 1 **THAT** with effect from the adoption of this resolution the draft articles of association attached hereto be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Chair of the Board