

COMPANY NO 4573958

THE COMPANIES ACT 1985 AND 1989
SPECIAL RESOLUTION(S)
OF

BALLET BLACK LIMITED/~~PLC~~

PASSED ON THE 7th Jan DAY OF Jan 200 2004

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY CONVENED
AND HELD AT 7 HANOVER TERRACE, NW LONDON

ON THE 7th DAY
OF JAN 200 2004

THE FOLLOWING RESOLUTION(S) WAS/WERE DULY PASSED:-

1. TO AMEND OUR CURRENT OBJECTS TO:

BALLET BLACK EXISTS TO PROMOTE, IMPROVE AND ADVANCE
THE EDUCATION OF THE PUBLIC IN THE ART OF CLASSICAL
BALLET BY THE PROMOTION OF A BALLET COMPANY AND BALLET
SCHOOL, PARTICULARLY BUT NOT EXCLUSIVELY BY
ENCOURAGING THOSE FROM THE ETHNIC MINORITIES TO
PARTICIPATE IN AND APPRECIATE THE ART OF BALLET.

SIGNED C. Pancha
DIRECTOR OR SECRETARY OF COMPANY

DATE 7.1.04

