

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

THURSDAY



R7J8PDQ1
RM 22/11/2018 #32
COMPANIES HOUSE