

Circulation Date: 4th January 2011

The Companies Act 2006

Company Not Having a Share Capital

WRITTEN SPECIAL RESOLUTION

of

**Creative and Cultural Industries Limited
(the "Company")**

Company number 5122855

Charity number 1105974

Pursuant to Article 22 of the Articles of Association of the Company, as affected by the Companies Act 2006, we, the undersigned, being no fewer than 75% of the members of the Company entitled to receive notice of, attend and vote at general meetings of the Company hereby pass the following written special resolution

that the Articles of Association of the Company shall be amended so that a new Article 63 shall be added that shall read as follows

- 63 Nothing in this constitution shall authorise an application of the property of the Charity for purposes which are not charitable in accordance with s 7 Charities and Trustee Investment (Scotland) Act 2005.



Signed

Dated

7/1/2011

Alison Wenham

TUESDAY



LD4

LA4JVRVZ
22/02/2011
COMPANIES HOUSE

159

Note:-

1. This Written Special Resolution is passed when 75% of members have signified their agreement.
2. If not passed within 28 days of the Circulation Date, this Special Resolution will lapse
3. A member signifies agreement by signing the Special Resolution or by sending a document to the company (which can be a scan or a fax of the signed Special Resolution) identifying the Special Resolution and indicating agreement.

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Signed

Dated 7/1/2011.

Susan Royce

LD4

22/02/2011
COMPANIES HOUSE

168

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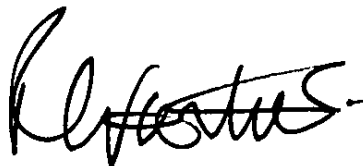
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Signed



Dated

10/1/11

Rosy Greenlees

LD4

22/02/2011
COMPANIES HOUSE

153

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Signed



Dated 16 / 1 / 11

Lucy Newman Cleeve



LD4

22/02/2011
COMPANIES HOUSE

154

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Signed

07.01.11

Dated

David Worthington

TUESDAY

LD4

22/02/2011
COMPANIES HOUSE

158

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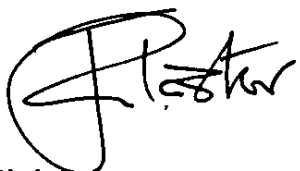
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Signed



Jane Glaister

Dated

8th January 2011



COMPANIES HOUSE

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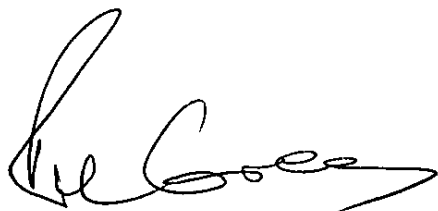
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Signed



Dated

7.1.11

Ric Green

TUESDAY

LD4

22/02/2011
COMPANIES HOUSE

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Signed



Dated

12/1/11

John Stalker

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