

2

**WRITTEN SPECIAL RESOLUTION**

**EXPRESSIONS STUDIOS LTD**

**Company No: 5948093**

**PASSED 7 August 2008**

We, the undersigned, being the only Members of the above Company, for the time being having a right to receive notice of, attend and vote at General and Special Meetings, hereby unanimously pass the following special resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

**RESOLUTIONS**

That:

(1) clause 3 of the Company's Memorandum of Association be replaced with the following:

*"The Charity's objects (the objects) are.*

*(a) To provide or assist in the provision of a resource for the performing arts by means of affordable and accessible quality facilities and space for rehearsals for dance and other arts for the benefit of those who live or work in the London Borough of Camden and the surrounding area who have need of those facilities by reason of their youth, age infirmity or disability, financial hardship or social circumstances or for the public at large in the interests of social welfare and with the object of improving their conditions of life*

*(b) To advance education for the public benefit by the provision of free or affordable dance classes to schools community groups and individuals who live or work in the London Borough of Camden and the surrounding area"*

(2) that the current Clause 4(n) be renamed Clause 4(o).

(3) that the following be inserted as Clause 4(n):

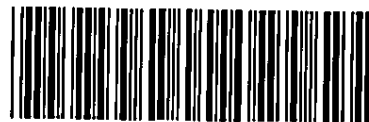
*"(n) To organise dances and social events that further the company's objectives "*

Dated 7/08/08

D Ohanians

D Ohanians

WEDNESDAY



\*AOKK428G\*

A68

13/08/2008

106

COMPANIES HOUSE