

Company Number: 10709247

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION
OF
CURIOUS ARTS
(the "Company")**

FRIDAY



A15 *AAYK5GDT* #199
25/02/2022
COMPANIES HOUSE

SPECIAL RESOLUTION

That the existing Article 4, the Objects clause, which reads:

The Company is established to promote equality and diversity and advance the elimination of discrimination in relation to lesbian, gay, bisexual, transgender, queer, intersex and asexual (LGBTQIA) people by staging an annual LGBTQIA arts and culture festival, a programme of year round local and national arts activities and a programme of training activities to promote inclusion and cohesion for the benefit of the public.

Be replaced with the following wording:

The Company is established to promote equality and diversity for the public benefit through the staging of an annual LGBTQIA arts and culture festival and the provision of a programme of year round local and national arts activities designed to:

- a) eliminate discrimination and inequality on the grounds of gender identity, gender expression and sexual orientation;
- b) advance education and raise awareness of issues relating to sexual orientation or gender identity and discrimination and the needs of LGBTQIA people and the issues affecting their communities; and
- c) cultivate a sentiment in favour of equality and diversity in relation to persons who identify as LGBTQIA.

For the purposes of this clause 'LGBTQIA' is defined as lesbian, gay, bisexual, transgender, queer, intersex and asexual.

The Special Resolution above was agreed unanimously by the Company Membership at a duly convened General Meeting of the Company held on-line at 5.30 on 3 February 2022.

Signed on behalf of the Company Membership:

Name: Craig Astley

Position: Chair of the Board

Date: 4/02/2022