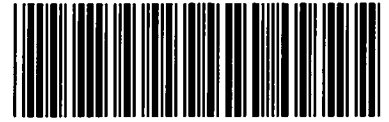


**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
Charleston Lewes Limited**

WEDNESDAY



AC1BN5D7

A07

12/04/2023

#262

COMPANIES HOUSE

CHANGE OF OBJECTS AND ARTICLES OF ASSOCIATION

At a general meeting of the members of the above named company, duly convened and held at Charleston, on 29 March 2023.

Present: Jolyon Brewis, Caroline Price, Piers Sanders

The following Special Resolution was approved:

1. That the Objects of the company be modified to the following:

- 1) to encourage and promote appreciation and understanding of the arts and education for the benefit of the public; and
- (2) to establish and maintain a gallery and arts centre in Lewes, East Sussex to advance education in the arts; and
- (3) to promote the development of public knowledge, understanding and appreciation
 - (i) the artistic, literary and cultural contribution made by the Bloomsbury Group and;
 - (ii) the art, architecture and literary and artistic connections of the land and buildings listed in the deeds of Charleston Farmhouse, Firle, East Sussex but known as Charleston.

2. That the document attached to this resolution be hereby approved and adopted as the new Articles of Association of the company in substitution for and to the exclusion of the existing Articles of Association.

DATED: 29 March 2023

SIGNED:

Louise Zandstra, Company Secretary