

THE COMPANIES ACT 2006
WRITTEN RECORD OF SPECIAL RESOLUTION OF THE MEMBERS
OF
THE ROYAL LYCEUM THEATRE COMPANY LIMITED ("the Company")
COMPANY NUMBER: SC062065
SCOTTISH CHARITY NUMBER: SC010509

I, the undersigned, being a director of the Company, HEREBY NOTE THAT:

- A. the following resolution, which is to have effect as a special resolution of the Company (which is a Scottish charity) as indicated, was placed before the members of the Company in the form of a written resolution on 8 October 2021; and
- B. the requisite level of consent required to approve the resolution was obtained by the company on 18 October 2021 and therefore the resolution was duly passed by members of the company on that date.

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

"That the articles of association of the Company be altered by the deletion of the word "ten" where it appears in article 37 and the insertion in its place of the word "eight"."

Signed.....*M. Gifford*

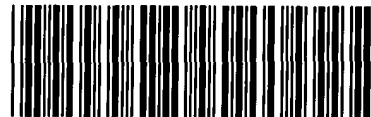
Director

Dated: *29/10/2021*

Registered office:

Royal Lyceum Theatre Co.
Grindlay Street
Edinburgh
Lothian
EH3 9AX

TUESDAY



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02/11/2021

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COMPANIES HOUSE