

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
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 25 March 2022; and
- B. the requisite level of consent required to approve the resolution was obtained by the company on 14 April 2022 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 regulations contained in the document attached to this resolution, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the existing articles of association.

Signed.....

Director

Dated: 09/05/2022

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

