

**PRIVATE COMPANY LIMITED BY GUARANTEE**

**SPECIAL RESOLUTION**

**OF**

**NATIONAL THEATRE OF SCOTLAND**

**(Company Number: SC234270)**

**(the "Company")**

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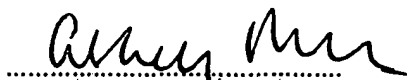
**Passed on 23 September 2021**

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On the above date the following special resolution was duly passed in general meeting of the members of the Company:

**" Extension to the term of office of a Director and Chair**

Notwithstanding the provisions of Articles 9.6 and 9.6(A) of the articles of association of the Company, which relate to the retirement of a Director or Chair of the Company, Dame Seona Elizabeth Reid's current term of office as a Director and as Chair of the Company shall be extended such that it shall expire at the conclusion of the Annual General Meeting of the Company held in 2022, at which time she shall retire as a Director and as Chair. The reasons for this are (1) the unforeseen exceptional circumstances faced by the Company due to Covid-19; and (2) to avoid additional uncertainty or upheaval to the Company during a period of external uncertainties within the wider theatre sector, due to the aforementioned unforeseen exceptional circumstances."



**Alison Sally Lefroy Brooks**

**Director**

**SATURDAY**



\*SAEA5MR6\*

SCT

02/10/2021

#47

COMPANIES HOUSE