

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

- of -

**LOVE MUSIC PRODUCTIONS LTD (the "Company")**

**Company Number: SC377848**

**COMPANY LIMITED BY GUARANTEE**

**CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the Company, duly convened and held at 15 Palmerston Road on 16th May 2019, the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

**THAT** the existing articles of association of the company be modified as follows:

Article 37 to be amended to read:

"Subject to Article 31 unless otherwise determined by ordinary resolution, the number of Trustees shall not be subject to any maximum but shall not be less than five."

AND

Article 37.1 to be removed entirely.

AND

The wording of article 42 to be amended to read:

"An ex officio Trustee shall not be subject to retiral."



Neil Weir, Chair



COMPANIES HOUSE  
EDINBURGH

13 JUN 2019

FRONT DESK