

Help Musicians

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**Musicians Benevolent Fund (the 'Charity')**

**Company Number: 00252783**

**Charity Number: 228089**

**Annual General Meeting 2021**

**SPECIAL RESOLUTIONS**

At the 91<sup>st</sup> Annual General Meeting (since incorporation) of the Charity held at 7-11 Britannia Street, London WC1X 9JS on Wednesday 23<sup>rd</sup> June 2021 at 11am, the following resolution was duly passed as a Special Resolution:

Special Resolution 1

That the Articles of Association of the Charity be altered by deleting the present Article 40 and replacing it with the following new Article 40:

- "40. The business of the Association shall be managed by the Board of Trustees, composed of not more than twenty Members (each such Member, for the duration of his appointment, a "Trustee"). Each Trustee shall be a director of the Association and a charity trustee as defined by section 177 of the Charities Act 2011."

A handwritten signature in black ink, appearing to read "Graham Sheffield".

Signed: Graham Sheffield CBE

**Chairman of the Meeting**

