


THURSDAY



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COMPANIES HOUSE

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Royal Opera House Covent Garden Foundation

Company number 00480523

Minutes of Annual General Meeting

MINUTES of the Annual General Meeting of the Company held in the Macmillan Studio,
Royal Opera House Covent Garden WC2E 9DD on Tuesday 5 October 2021 at 2.30pm

HELD

Resolution 1 – Appointment of directors

The following appointments were considered and approved – Mr Christopher Townsend as a Director of the Company with effect from 1 January 2021 and Sir Simon Robey as a Director and Chair of the company with effect from 14 May 2021.

Resolution 2 – Re-appointment of auditors

Grant Thornton UK LLP were re-appointed as auditors from the conclusion of this meeting until the conclusion of the next general meeting before which accounts are laid and to authorise the Directors to fix the auditors' remuneration.

Resolution 3 – Special Resolution to amend the Articles of Association

IT WAS RESOLVED THAT the regulations contained in the document submitted to this meeting and, for the purpose of identification, signed by the chair hereof be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of all the existing articles thereof.

By order of the Board



Chair
5 October 2021

Company No. 00480523

Registered Office:

Royal Opera House, Covent Garden,
London WC2E 9DD

I certify this is a true copy of the original
which I have seen

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