

Company No.

906978

121
THE COMPANIES ACTS 1948 TO 1967

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COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

THE BEATLES LIMITED

Passed on October 29, 1971.

At an Extraordinary General Meeting of The Beatles Limited duly convened and held on October 29, 1971 the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

That the Articles of Association of the Company be amended by the insertion of the following new Article to be numbered 14 and the appropriate heading:-

'ROTATION OF DIRECTORS'

- 14 The Directors shall not be required to retire by rotation and all references to retirement of Directors by rotation in Regulations 89 to 97 inclusive of Table A Part I shall be deemed to be deleted. In Regulation 95 of Table A Part I the words from and including 'Any Director' shall be deemed to be deleted.

DATED THIS 29th day of October 1971.

T. P. Mellis

CHAIRMAN

[Handwritten signature: T. P. Mellis]
[Handwritten initials: TS]