

No 983028

THE COMPANIES ACTS 1948 TO 1976

THE PAUL MELLON CENTRE FOR STUDIES IN BRITISH ART (LONDON) LTD

At an EXTRAORDINARY GENERAL MEETING of the company duly convened and held on the 19 September 1977 the following SPECIAL RESOLUTION was passed:-

Under Article 29 of the Articles of Association of the company it is hereby determined that the number of the members of the board shall be not less than three.

X *Christina Linn*
per pro *Edmund P. Pillsbury*:
Chairman of Meeting

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