

FILING COPY OF A RESOLUTION PASSED IN WRITING

Company No 03490791

COMPANIES ACTS 1985 TO 2006

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COMPANY LIMITED BY GUARANTEE

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RESOLUTION

of-

GRANGE PARK OPERA

(the "Charity")

In accordance with Part 13 Chapter 2 Companies Act 2006, the following resolution was passed as a **written resolution** on 12 February 2024

SPECIAL RESOLUTION

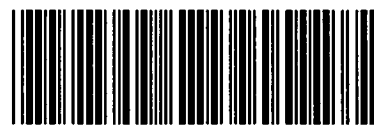
That the Articles of Association attached to this written resolution be adopted as the Articles of Association of the Charity in substitution for, and to the exclusion of, the existing Articles of Association



Eleanor Cranmer

Company Secretary

FRIDAY



\*ACYGOL4P\*

A09

08/03/2024

#88

COMPANIES HOUSE