

**Companies Act 2006  
Special Resolution**

Company Number: 04104120

Company Name: The Holburne Museum Trust Company

On the 20 day of November 2020 the following Special Resolution was agreed and passed by the members:

It is hereby resolved that Article 12.1 points (c) and (d) shall be deleted:

12.1 The Representative Trustees shall be appointed up to the number prescribed by Article 9.2 by the following bodies or persons respectively, that is to say:

- (c) One by Bath & North East Somerset Council
- (d) One by the Friends

and the following shall remain:

12.1 The Representative Trustees shall be appointed up to the number prescribed by Article 9.2 by the following bodies or persons respectively, that is to say:

- (a) One by the Council of the University of Bath
- (b) One by the Council of Bath Spa University



Edward Bayntun-Coward  
Chairman/Trustee/Director