

COMPANY NO 4301891

THE COMPANIES ACT 1985 AND 1989

SPECIAL RESOLUTIONS

OF MARSDEN JAZZ FESTIVAL LIMITED

PASSED ON THE 5th DAY OF FEBRUARY 2003

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, DULY
CONVENED AND HELD AT THE SWAN HOTEL MARSDEN

ON THE 5TH DAY OF FEBRUARY 2003

THE FOLLOWING RESOLUTIONS WERE DULY PASSED:-

To place the current objects set out in paragraph 3 of the Memorandum immediately under the sentence in paragraph 3: "And the Association shall have the following powers exercisable in furtherance of its said objects but not otherwise, namely".

To substitute for the existing objects at paragraph 3 the following: "To promote, maintain and advance the education of the people of Marsden and the Colne Valley, in particular but not exclusively by promoting, encouraging and increasing their knowledge and appreciation of music especially jazz and associated forms of music by the presentation of public concerts and educational activities".

To number the existing and added powers so that they follow consecutively.

SIGNED


DIRECTOR OF COMPANY

DATE 31 March 2003.

