

Company number 10016228

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

COMPANY OF OTHERS (**Company**)

Circulation Date: 01 July 2020

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a Special Resolution (**Resolution**).

**SPECIAL RESOLUTION**

THAT the Company's articles of association be amended by the deletion of article 4, and the insertion of the following new article 4:

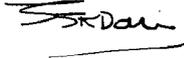
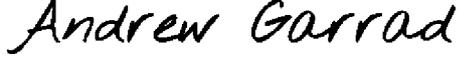
The charity's objects ('Objects') are specifically restricted to the following:

For the public benefit, the advancement of contemporary dance, in particular but not exclusively through the commissioning and producing public performances, dance sessions, workshops and educational events and material using film, music, visual arts and other theatre related art forms.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned persons, entitled to vote on the Resolution on 01 July 2020, hereby irrevocably agree to the Resolution:

Name	Signature
Dr Karen Parry	
Dr Shanta Davie	
Andrew Garrard	
Hilary Knight	

Name	Signature
Nazli Tabatabai-Khatambakhsh	<i>Nazli Tabatabai</i>
Nadia Iftkhar	<i>N. Iftkhar</i>
Elif Emma True	<i>ET</i>
Kim Simpson	<i>Kim Simpson</i>

#### NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above. The HelloSign electronic signature software will record the date you sign it and store a copy for the Company's records.
2. If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
3. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
4. Unless by 28 July 2020 sufficient agreement has been received for the Resolution to pass, it will lapse.
5. If you agree to the Resolution, please ensure that your agreement reaches us before or on this date.