

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s. 378 (2) of the Companies Act 1985)

OF

THE MUSIC THERAPY CHARITY LIMITED

Passed 16 November, 1989

ANNUAL

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 7 Rolls Building, Fetter Lane, London EC4

on the 16 day of November, 1989, the subjoined SPECIAL RESOLUTION has duly passed, viz.:—

RESOLUTION

That the Memorandum and Articles of Association of the Company be and they are hereby amended by inserting the following new article 35 in place of the existing with consequent deletion of all references to "Ordinary" and "Special" in so far as such references relate to Governors whenever appearing in the Memorandum and Articles of Association:

35. There shall be not more than sixteen Governors of the Trust. A Governor need not be a Member of the Trust but, whether or not a Member, shall be entitled to receive notices of and to attend any General Meeting of the Trust.

and further that the following words be deleted from the beginning of paragraph (F) of article 51 "if being a Special Governor he is removed from office by Resolution passed by the majority of Ordinary Governors or being an Ordinary Governor."

Signature..... 

..... Secretary

To be signed by the Chairman, a Director, or the Secretary of the Company.

NOTE --To be filed within 15 days after the passing of the Resolution(s).

