

CODA MUSIC TRUST LIMITED

Charity Registration Number: 1068710 Company Registration Number: 3487093

SPECIAL RESOLUTION

There was produced to the meeting draft Articles of Association in the form attached to this Resolution and **IT WAS RESOLVED** as follows:-

That such draft Articles of Association as initialled by the Chair of the meeting for the purposes of identification be adopted as the Articles of Association of the Company in substitution for and to the exclusion of all the existing Articles of Association subject to the consent of the Charity Commission being obtained to those provisions of the Articles of Association that require such consent;

That the draft Articles of Association are intended to amend the Memorandum of Association of the Company and in so far as any provisions of the draft Articles of Association shall conflict with the Memorandum of Association, the draft Articles of Association shall have precedence;

That the Company shall change its name to Coda Music and Arts Trust;

That the Company Secretary be authorised to submit an application to the Charity Commission for approval of those provisions of the Articles of Association that require consent from the Charity Commission and for the change of name;

That the Articles of Association and change of name shall take effect from the date of approval by the Charity Commission of those provisions of the Articles of Association that require the consent of the Charity Commission and of the change of name.

Dated the

day of

2023

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Chairman

.....
Secretary

