

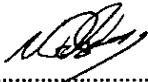
O & S MUSIC

Company number **06051704**

Extract of the annual general meeting of the Company duly passed on 7th April 2018#

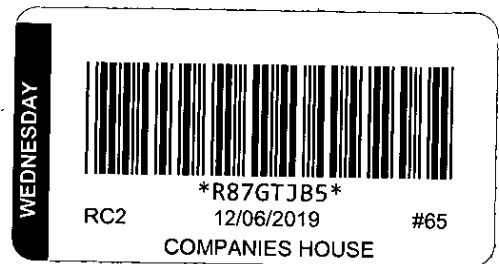
SPECIAL RESOLUTION

THAT the structure of O & S Music be converted from a Charity registered No. 1121823 and a Company Limited by Guarantee Registered in England No. 6051704 to a Charitable Incorporated Organisation.



Martin Sykes

Chairman



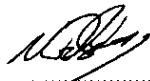
O & S MUSIC

Company number **06051704**

Extract of the annual general meeting of the Company duly passed on 27th April 2019

SPECIAL RESOLUTION

To adopt the proposed constitution to convert to a to a Charitable Incorporated Organisation (CIO) with the agreed amendments circulated to all members of O & S Music Charity registered No. 1121823 and a Company Limited by Guarantee Registered in England No. 6051704.



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Martin Sykes

Chairman