



**THE COMPANIES ACT 2006 AND THE CHARITIES ACT 2011
SPECIAL RESOLUTION**

TEES VALLEY ARTS

Registered in England and Wales Company No 1656560, Charity No 515369

CHANGE OF ARTICLES OF ASSOCIATION

At an Annual General Meeting of the members of the above named company, duly convened and held at Royal Middlehaven House, 21 Gosford Street, Middlesbrough, North Yorkshire, TS2 1BB on 7th December 2016 at 17 15

The following Special Resolution was passed

That the objects of the Charity should be modified as follows

1 Page 2, Article 4, Objects, words and meanings that.

To promote, maintain and encourage for the education of the public the development of the whole range of arts activity in the area currently known as the Tees Valley and its environs including drama, dance, music, opera, ballet, visual arts, photography, exhibitions, crafts, films, literature and community arts, for all members of the local community, without regard to disability, ethnic background, sexuality, age, gender, ability, or religious or other belief

BE CHANGED TO:-

To promote, develop, provide and maintain access to, and engagement in, arts and culture, for the public benefit and education of people in the Tees Valley, particularly those with fewest opportunities to participate in, and to make progress through, such engagement.

Approval for this regulated change has been sought and granted by the Charities Commission

DATED 7th December 2016

SIGNED

A Campbell
Acting Chair of the Board of Trustees

