

## Attic Theatre Company (London) Ltd

### Special Resolution

#### Move to Charitable Incorporated Organisation (CIO) status

At a meeting of the trustees and board of the Attic Theatre Company (London) Ltd (company number 02970635 and charity number 1041549) held on 18th February 2021, it was unanimously resolved by a special resolution to adopt the attached proposed constitution of the CIO.



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*Signed by Peter Shore (Chair) for and on behalf of Attic Theatre Company (London) Ltd*

Date: 18 02 2021



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*Signed by Angela Caldara (Treasurer) for and on behalf of Attic Theatre Company (London) Ltd*

Date: 18 02 2021



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A handwritten signature in black ink, appearing to read 'Peter Shore', followed by a period.

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*Signed by Peter Shore (Chair) for and on behalf of Attic Theatre Company (London) Ltd*

Date: 18 02 2021

A handwritten signature in black ink, appearing to read 'Angela Caldara'.

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*Signed by Angela Caldara (Treasurer) for and on behalf of Attic Theatre Company (London) Ltd*

Date: 18 02 2021