

100081/10

DEB

Company No. 4802927

THE COMPANIES ACTS 1985 and 1989
COMPANY LIMITED BY GUARANTEE

East Performance Workshop

Special Resolutions:

On Change of Name

&

Alteration of the Memorandum and Articles of Association

At an Extraordinary General Meeting/~~Annual General Meeting~~
of the above named Company duly convened and held at

"INN THE PARK", ST. JAMES' PARK, LONDON, W1 1AA

on 18th June 2004, the following Special Resolution was duly
passed:

THAT the name of the Company be changed to 'FALLING WIDE'

AND

THAT Clause 3 of the Memorandum be deleted in its entirety
and replaced with the following:-

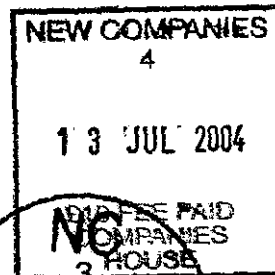
3. The objects for which the Company is established are:-
- (a) To advance education for the public benefit by the promotion of the arts, in particular but not exclusively the art of dance.
 - (b) To relieve individuals who are suffering from physical or psychological illness or disability by the provision of facilities for them to participate in dance and the arts for therapeutic purposes.

Signed:

Chairman, ~~Director, Secretary or Officer of the Company~~

Dated:

18/6/04.



26 JUN 2004

COMPANIES
HOUSE

