



THE HIGH SCHOOL
of Glasgow

Company No: SC045882


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION
of
The High School of Glasgow

The undernoted resolution was duly approved as a special resolution of the Company at its general meeting on 2nd December 2021:

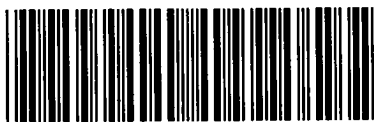
"THAT the articles of association produced to the meeting and initialled by the chairman of the meeting for the purpose of identification be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association."

Certified a true copy


.....
Director, for and on behalf of
The Company

2nd December 2021
.....
Date

WEDNESDAY



SAJWJBS0

SCT 22/12/2021 #117
COMPANIES HOUSE



INVESTOR IN PEOPLE

Stewart J MacAulay (Chair)
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RECTOR : JOHN O'NEILL MA Cert Ed
A company registered in Scotland No. SC045882 and limited by guarantee. Registered Charity No. SC014768