

Company number SC047161

SPECIAL RESOLUTION

OF

EDINBURGH AND DISTRICT EMPLOYERS TRAINING ASSOCIATION LIMITED (EDETA)
(Company)

Passed on 16 May 2023

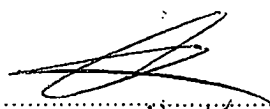
The following resolution was duly passed as a special resolution at a general meeting of the Company duly convened and held at 3pm on 16 May 2023.

Special resolution

1. THAT the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chair be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Signed.....

Director


Alton Hook
16/5/23

