



GARVALD EDINBURGH

Companies Act 2006

Special Resolution

Company name: **Garvald Edinburgh**

Charity number: **SC014228**

Company Number **060926**

At the Annual General Meeting of Board members of the above-named company and who are also the Charity Trustees, held at 454/1 Gorgie Road at 4.30pm on 25th day of November 2021, approved the resolution as set out below.

“That the articles of association in the form annexed hereto for the purposes of identification be adopted as the Articles of Association of the Company in substitution for and to the exclusion of existing Articles of Association of the Company, subject to OSCR approval of the identified changes”

Signed

A handwritten signature in black ink, appearing to read 'Mr. Casey', written in a cursive style.

Mike Casey

CEO