

THE COMPANIES ACT 2006

WRITTEN RECORD OF RESOLUTION OF THE MEMBERS OF

**NORTH EDINBURGH ARTS
(the "Company")**

Company Number: SC184477

Scottish Charity Number: SC027700

I, the undersigned, being Director of the Company, HEREBY NOTE THAT at a general meeting of the Company (which is a Scottish charity) held digitally via Zoom on 21 July 2021, the following resolution was passed as a special resolution of the Company:-

"THAT the regulations set out in the document tabled at the meeting and (for the purpose of identification) signed by the chairperson of the meeting, be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association (including, for the avoidance of doubt, those provisions of the Company's memorandum of association which are treated, under the Companies Act 2006, as provisions of the Company's existing articles of association)."



Lesley Hinds, Director

Dated: 18th August 2021

Registered office:-

North Edinburgh Arts Centre
15a Pennywell Court
Edinburgh
EH4 4TZ

COMPANIES HOUSE

19 AUG 2021

EDINBURGH MAILBOX

