

**SPECIAL RESOLUTION
COMPANIES ACTS**

COMPANY NUMBER 145122

COMPANY NAME THE BOYS' BRIGADE

At an Extraordinary General Meeting of the members of the above named Company duly convened and held at Hilton Grosvenor Hotel, Edinburgh on 1st day of September 2018.

The following Special Resolution was passed to amend the Articles of Association by:

- (i) deleting Article 35.3.3; and

- (ii) amending Article 59.5 by deleting the words "all their meetings held within a period of six consecutive months and the Trustees resolve that his or her office be vacated" and substituting in place thereof the words "three consecutive meetings of the Trustees without due reason."

It was resolved that this special resolution be effective immediately.

Signature



J K Eales

Company Secretary