

Company Number: 01797726

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTIONS

OF

Sustrans Limited

("the Company")



At a General Meeting of the Company duly convened and held by video-conference (Zoom) on Tuesday 2 February 2021 the following resolutions were passed as Special Resolutions of the Company:

SPECIAL RESOLUTIONS:

1. That, in accordance with S60(1)(a) of the Companies Act 2006 and subject always to the receipt of consent from the Office of the Scottish Charity Regulator ("OSCR") pursuant to section 11(1) of the Charities and Trustee Investment (Scotland) Act 2005 (the "2005 Act"), the Company shall hereby adopt the name "Sustrans" in substitution for "Sustrans Limited" with effect from the later of (i) the date falling 42 days after receipt of an application by the Company in relation to the change of its name by OSCR and (ii) the date on which OSCR gives its consent to the change of name of the Company (and, for the purposes of this Special Resolution, the consent of OSCR shall include consent taken to be given by section 11(3) of the 2005 Act).
2. That the Articles of Association of the Company in the form of Articles attached to this document (the "draft Articles") be and are hereby adopted as the Articles of Association of the Company in substitution for the existing Articles (provided that any references to the name of the Company as "Sustrans" in the draft Articles shall not take effect unless and until the taking effect of Special Resolution 1).

Chair