

Company Number: 03306337

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

CRANSTOUN

(The 'Charity')

Passed on 26<sup>th</sup> May 2022

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On 26<sup>th</sup> May 2022, the following special written resolution in writing was duly passed by the members of the Charity who were, at the date thereof, entitled to attend and vote at a general meeting of the Charity pursuant to ss. 288 to 300 Companies Act 200

**SPECIAL RESOLUTION**

THAT the Articles of Association contained in the document attached to this resolution and for the purposes of identification marked 'A' are approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of the existing Articles of Association of the Charity.



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Director

