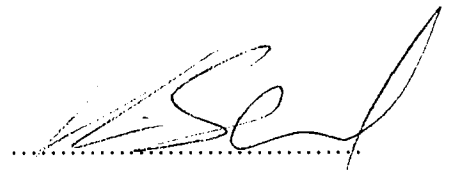


THE COMPANIES ACT 2006
WRITTEN RECORD OF RESOLUTION OF THE MEMBERS OF
ABERDEEN ASSOCIATION OF SOCIAL SERVICE (the "Company")
(Company number: SC018487)
(Scottish charity number: SC012950)

I, the undersigned, being a Director/the Company Secretary of the above company, HEREBY NOTE THAT:

AT a general meeting of the Company held at Town & County Hall, Town House, Aberdeen on Thursday 13 October 2022, the following resolution was duly 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.”



Director/ Company Secretary

Dated: 21/10/2022

Registered office:

38 Castle Street,
Aberdeen,
AB11 5YU