

PRIVATE COMPANY LIMITED BY GUARANTEE

CERTIFIED RESOLUTION

OF

ST MARY'S SCHOOL, MELROSE (the "Company")

COMPANY NUMBER SC23577

Effective date of the Resolution: 18th February 2015

The undernoted resolution was duly passed as a Special Resolution of the above named Company by show of hands of the Members of the Company on the Effective Date, viz:-

SPECIAL RESOLUTION

Amendment of Articles of Association

"That the Memorandum of Association and Articles of Association in the form annexed hereto for the purposes of identification be adopted as the Memorandum of Association and Articles of Association of the Company in substitution for and to the exclusion of the existing Memorandum of Association and Articles of Association of the Company."

CERTIFIED A TRUE COPY

Gavin Scott.
Director / Secretary

