

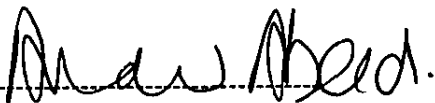
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THE COMPANIES ACT 1985
THE SCOTTISH MINING MUSEUM TRUSTS HOUSE
COMPANY NUMBER 88361
(Scottish Charity Number: SC003227)

SPECIAL RESOLUTION

At a General Meeting of the above named Company duly convened and held at Lady Victoria Colliery, Newtongrange, Midlothian on the 16th day of May 2012, the following Resolution was passed as a Special Resolution (Special Resolution 2):

That the name of the Company be changed from its present name, that is to say The Scottish Mining Museum Trust, to National Mining Museum Scotland Trust subject to the Company obtaining the necessary statutory consents, namely the approval of the Registrar of Companies and the consent of the Office of the Scottish Charity Regulator (OSCR), the said change to come into effect on the later of (a) the date of the passing of this Resolution and (b) the receipt by the Company of the last of the necessary statutory consents.



Andrew A Boyd
Secretary

FRIDAY



SCT *S19O06MZ* #204
25/05/2012
COMPANIES HOUSE