

No. SC088361

The Companies Act 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

NATIONAL MINING MUSEUM SCOTLAND TRUST

Special Resolution passed on 14th December 2020

At the Annual General Meeting of the Company held on 14th December 2020 the following resolutions were passed as special resolutions:-

- 1 THAT the existing Articles of Association be adjusted by the addition of the following words at the end of the existing Article 8, "A General Meeting may, at the absolute discretion of the Board of Trustees, be convened as a virtual meeting." and
- 2 THAT the existing Articles of Association be adjusted by the addition of the following words at the end of the existing Article 39, "A meeting of the Board of Trustees may, at the absolute discretion of the Board of Trustees, be convened as a virtual meeting."

Chela Bree
Secretary

