

Companies Act 2006

Special Resolution



Company Number: SC101671

Company Name: Scotland Yard Adventure Centre

On the 14th day of December 2020 at the Annual General Meeting, the following amendments were proposed by special resolution and were agreed by the members:

Section 35: slight amendment to allow virtual and hybrid meetings to take place

Section 58: adjustment to the clause covering tenure of directors to introduce a certain amount of flexibility primarily to assist with and support succession planning.

The updated articles of association of the Company annexed to this notice are adopted as the articles of association of the Company to the exclusion of the existing articles of association.

Celine Sinclair
Chief Executive
Scotland Yard Adventure Centre