

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

VOLUNTEER DEVELOPMENT SCOTLAND LIMITED

(Registered in Scotland No: SC106743)

At an Annual General Meeting of Volunteer Development Scotland Limited (the 'Company') duly convened and held on 23 November 2022, the following special resolution was agreed and duly passed:

THAT the draft Articles of Association, contained in the document annexed to this special resolution, be adopted immediately as the Articles of Association of the Company in substitution for, and to the exclusion of: (i) the existing Articles of Association of the Company and (ii) the provisions contained in the Memorandum of Association of the Company which, by virtue of Section 28 of the Companies Act 2006, and are to be treated as provisions of the Articles of Association of the Company.

Signed: 

Name: EMMA GEMICK

Director

23/11/22.