

**THE COMPANIES ACT 2006**

**RECORD OF DECISION BY THE SOLE MEMBER OF**

**JOBS AND BUSINESS GLASGOW**

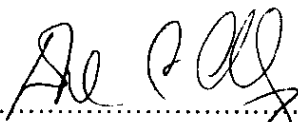
**REGISTERED NUMBER: SC108565**

**(a Scottish Charity, having Scottish Charity Number SC023930)  
("the Company")**

In accordance with section 357 of the Companies Act 2006, we, being the sole member of the Company, record the following decision by us (taken on the date set out below), and on the basis that that decision (being one which could be taken by the Company in general meeting) shall have effect as if agreed by the Company in general meeting as a special resolution of the Company.

That the Articles of Association of the Company be altered as follows:

The references to "Executive Director" in Articles 69-71 are replaced with the words "Managing Director".

  
.....  
For and on behalf of Glasgow City Council

26 June 2018.  
Date



SCT \*S7AKX1YQ\* #143  
20/07/2018  
COMPANIES HOUSE