

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

GATLIFF HEBRIDEAN HOSTELS TRUST

(Registered in Scotland No: SC111557)

At an Extraordinary General Meeting of the Company duly convened and held on 16 October 2021, the following resolution was duly passed:

SPECIAL RESOLUTION

THAT the draft Articles of Association contained in the document attached hereto (and signed by the Chair for the purposes of identification) be adopted 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, are to be treated as provisions of the Articles of Association of the Company.

Signed.....Peter Clarke

Name.....PETER CLARKE

DIRECTOR

