

THE CLYDE MARITIME TRUST LIMITED
Company number SC128338

SATURDAY



SAXPJTXK
SCT 12/02/2022 #170
COMPANIES HOUSE
SAV7LPWE
SCT 07/01/2022 #68
COMPANIES HOUSE

Special Resolution

At a meeting held on 8th December 2021 proper notice having been given it was unanimously agreed to change the name of the company to

The Tall Ship Glenlee Trust

And the chairman instructed to notify the Registrar of Companies

Directors

Signed

Name

Colin Botfield

FIONA GREER

FRANK BROWN

DAVID PATTERSON

DAVID WESTMORE

A.K. Munro

M J THOMAS J.

X. M. Westmore