

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

GLASGOW CITY MISSION (the "Company")
Company Number: 140322

COMPANY LIMITED BY GUARANTEE

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at 21 Crimea Street, GLASGOW G2 8PW on Wednesday 16th November 2017 at 6pm, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing articles of association of the company be modified as follows:

The wording of Charitable Purposes Objects c. to be amended to read:

'The provision of residential accommodation, refuge and sustenance; and'



~~[Insert name of Director/Company Secretary]~~

~~Director/Company Secretary~~ (delete as appropriate)

WEDNESDAY



SCT 29/11/2017 #467
COMPANIES HOUSE