

## **Caithness Voluntary Group**

Company registered in Scotland. Company number SC150015

### **GENERAL MEETING**

COMPANIES ACT 2006

NOTICE OF SPECIAL RESOLUTION

ADOPTION OF NEW ARTICLES OF ASSOCIATION

At a general meeting of the members of the above named company, duly convened and held on 16th November 2021, the following Special Resolution was duly passed:

That the existing Articles of Association in their entirety be removed and substituted for the new Articles of Association (2021) attached to this resolution. The reason for this was to include clauses to allow for virtual meetings. There were no changes to our objects, quorums etc.

DATED: 18th November 2021

SIGNED:

*Allan Tait*

Allan Tait

Company Secretary

