

Companies Act 2006

Care and Repair Edinburgh Ltd (the "Company")
Registered in Scotland No SC158690
Scottish Registered Charity SC023790

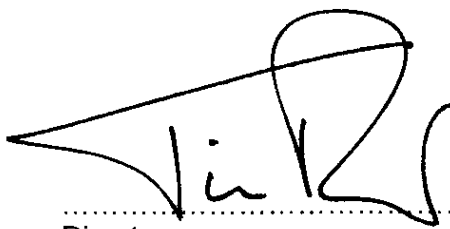
The following Special Resolution was passed by the Members at the Extraordinary General Meeting of the Company held at 10am on 27th April 2018 at Edinburgh:

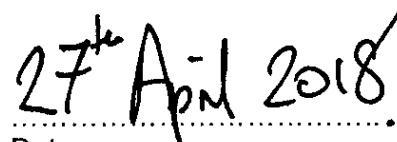
Special Resolution

That with effect from the conclusion of the meeting, the Articles of Association of the Company be amended as follows:

- (1) Articles 2.7.3 and 15.1.3 shall be deleted in their entirety.
- (2) Articles 11.1 and 11.2 shall be deleted in their entirety and replaced by the following:-
 - 11.1 The Board shall consist of individuals appointed in terms of article 11.2 who shall not be less than 2 and shall not exceed 10. The Directors of the Company shall be all the members of the Board.
 - 11.2 Any individual who is willing to act as a Director, and is permitted by law to do so, may be appointed to be a Director-
 - 11.2.1 by ordinary resolution; or
 - 11.2.2 by a decision of the Directors.

The Directors are instructed to file a copy of this resolution together with a print of the new Articles of Association at (1) Companies House and (2) the Office of the Scottish Charity Regulator.


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Director


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Date

