

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

**DUNDEE CONTEMPORARY ARTS LIMITED (the "Company")**

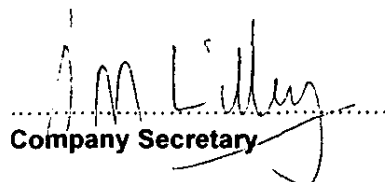
(Registered Number: SC175926)

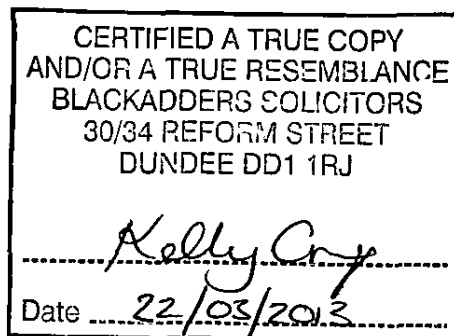
**Passed on 18<sup>th</sup> September 2012**

The special resolution below was duly passed on 18 September 2012 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

1. THAT the draft regulations attached to this written resolution be and are hereby adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.

  
Company Secretary



SATURDAY



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23/03/2013

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COMPANIES HOUSE