

PRIVATE COMPANY LIMITED BY SHARES

NOTICE OF WRITTEN RESOLUTION

of

CARDRONA HOTEL, GOLF & COUNTRY CLUB LIMITED

(Registered Number: SC187420)

(the "Company")

Notice is hereby given that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006 the following special resolution was passed by the sole shareholder of the Company by way of a written resolution on **20** August 2020:

SPECIAL RESOLUTION

"**THAT** the articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, all existing articles of association of the Company."



Director, for and on behalf of Cardrona
Hotel, Golf & Country Club Limited

Date: **20 AUGUST 2020**

