



Companies Act 2006

Special Resolution

Rosemount Lifelong Learning

SC190521

At an Annual General Meeting of the members of the above named company, duly convened and held at Rosemount Lifelong Learning, 102 Royston Road, Glasgow G21 2NU.

On Monday 4th December 2017.

The following special resolution was passed.

It was agreed that an amendment be made to the Memorandum of Association - item 3. a.

Amend 'the Operating Area' from Glasgow to Greater Glasgow.

It was agreed that an amendment be made to the Articles of Association - item 4. a.

Amend 'the Operating Area' from Glasgow to Greater Glasgow.

Jayne Millar

Secretary on behalf of Rosemount Lifelong Learning