

Capital Carers Ltd
Prentice Centre
1 Granton Mains Avenue
Edinburgh
EH4 4GA

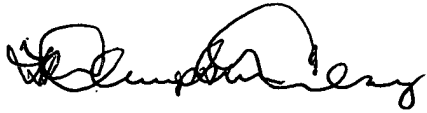
Companies Act 2006
Special Resolution

Company number SC 194747

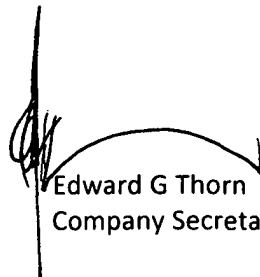
Company name Capital Carers Ltd

On the nineteenth day of November 2019 at a properly constituted meeting of the Directors of Capital Carers Ltd it was agreed to accept the amended Articles of Association as per the document put forward.

The Company Secretary was instructed to submit the amended Articles of Association to Companies House and once agreed with them pass on a copy to the Office of the Scottish Charity Regulator.



Fiona C Cherry
Chair



Edward G Thorn
Company Secretary

