

RESOLUTION OF HOMES FOR SCOTLAND LIMITED (the "Company")

Registered Number: SC213820

Registered Office: 15 Atholl Crescent, Edinburgh, EH3 8HA

The following resolution was duly passed at a duly convened general meeting of the Company held on 29 May 2020 at 5 New Mart Place, Edinburgh:

SPECIAL RESOLUTION

THAT the draft regulations attached to this Resolution (New Articles), be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.


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Nicola Barclay
Director and Company Secretary

Date 2/6/20

