

Company Number: SC231283

**The Companies Act 2006**

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**Private Company Limited by Shares**

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**Special Resolution**


of

**Dalglan (No. 823) Limited (the "Company")**

The following resolution was passed as a special resolution on <sup>9/11/</sup> 2020 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006:

**Special Resolution**

That the articles of association in the form of the annexed draft, initialled for the purposes of identification, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

  
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Director/Company Secretary

WEDNESDAY



\*S9I2YX6P\*

SCT

18/11/2020

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COMPANIES HOUSE