

**THE COMPANIES ACT 2006**

**WRITTEN RECORD OF RESOLUTION OF THE MEMBERS OF**

**LGBT YOUTH SCOTLAND (the "Company")**

**COMPANY NUMBER: SC244805**

**SCOTTISH CHARITY NUMBER: SC024047**

**27 February 2021: (the "Circulation Date")**

**27 February 2021: (the "Approval Date")**

I, the undersigned, being [a director/the company secretary] of the Company, hereby note that:

- (a) the following resolution, which is to have effect as a special resolution of the Company, was placed before the members of the Company in the form of a written resolution on the Circulation Date; and
- (b) the requisite level of consent required to approve the resolution was obtained by the Company on the Approval Date and therefore the resolution was duly passed by the members of the Company on that date.

THAT the regulations set out in the document attached to this resolution be adopted as the new articles of association of the Company in place of, and to the exclusion of, the existing articles of association (including, for the avoidance of doubt, those provisions of the Company's memorandum of association which are treated, under the Companies Act 2006, as provisions of the Company's existing articles of association).

*Lewis Shand Smith*  
Lewis Shand Smith (Mar 10, 2021 16:00 GMT)

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**Director/Company Secretary**

Dated: Mar 10, 2021

**Registered office:**  
5/1 Mitchell House  
Mitchell Street  
Edinburgh  
Scotland  
EH6 7BD

