

**A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE  
CAPITAL**

**SPECIAL RESOLUTION**

of


**GLASGOW DISABILITY ALLIANCE ("the Company")**

**(Company Number: SC248467)  
(Scottish Charity Number: SC034247)**

At the annual general meeting of the Company (which is a Scottish charity) held at The Thistle Hotel, Cambridge Street, Glasgow G2 3HN on 26 May 2011 at 11:00 am, the following resolution was duly passed as a special resolution of the Company:

That the provisions of the articles of association of the Company be altered by the deletion of the existing provisions of article 24 and their insertion in the place of the following:

- "24 Any person may be expelled from membership by a majority decision of the board of directors providing the following procedures have been observed:-
- a) at least 21 days' notice of the intention to propose the resolution must be given to the member concerned, specifying the grounds for the proposed expulsion;
  - b) the member concerned shall be entitled to be heard on the resolution at the meeting of the board of directors at which the resolution is proposed; and
  - c) the member concerned shall have a right of appeal to an appeals sub-committee which shall be established by the board of directors and which shall be composed of individuals drawn from the membership of the company."

  
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Company Secretary

Dated: 13 October 2011

Registered office: -

Templeton Business Centre  
Building 4, Suite 301  
62 Templeton Street  
GLASGOW  
G40 1DA

GLAS 2324894 v 1

TUESDAY



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18/10/2011

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COMPANIES HOUSE