

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTION

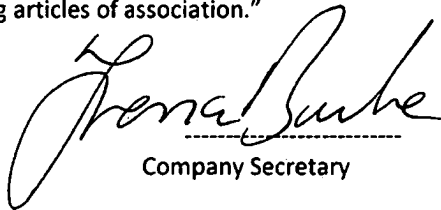
of

GLASGOW DISABILITY ALLIANCE
("the Company")

(Company number: SC248467)
(Scottish charity number: SC034247)

At a general meeting of the Company held electronically on Wednesday 24 November at 1pm, the following resolution was duly passed as a special resolution of the Company:

"That the regulations contained in the articles of association produced to the meeting and, for the purposes of identification, initialled by the Convenor, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the existing articles of association."


Company Secretary

Dated: 21.12.2021

Registered office:
Suite 301
The White Studios
Templeton Business Centre
Templeton Court Glasgow
G40 1DA

