

COMPANIES ACT 2006
SPECIAL RESOLUTION

Company Name... SHAKTI WOMEN'S AID
Company Number... SC 273279.....

At an Annual General Meeting* / ~~General meeting~~* (delete as appropriate) of the members of the above named company, duly

convened and held at: NORTON PARK, 57 AUBION RD,
EDINBURGH, EH7 5QY

On the 29 day NOV of 2017

The following Special Resolution was passed.

PLEASE SEE OVER.

Signed:..... Bigini M. Bannier

• Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ /
~~administrator~~ /

~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver, on~~
behalf of the
company.

(•delete as appropriate)

SATURDAY



S74TADTT

SCT

28/04/2018

#185

COMPANIES HOUSE

We propose to amend paragraph 5 of our Memorandum of Association to read:

5. In particular, the Objects shall be to provide relief and support to black minority ethnic women and children, if any, who have suffered and escaped physical, mental, sexual or other abuse within their homes from their partner or other relative. Where resources are available, the Company may also provide relief and support to women and children in this position from other ethnic minority communities. Support will be provided through:

[paragraph 5 continues]