

27 OCT 2021

EDINBURGH MAILBOX

THE COMPANIES ACT 2006

WRITTEN RESOLUTION OF THE MEMBERS OF

THE HIDDEN GARDENS TRUST
(the "Company")

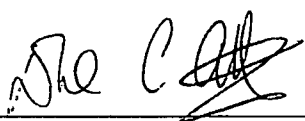
COMPANY NUMBER: SC289407

SCOTTISH CHARITY NUMBER: SC036881

Circulation Date: 25 May 2021

In accordance with sections 288 to 300 of the Companies Act 2006, we, being members of the Company who represent not less than 75% of the voting rights of those members who are entitled to vote on this resolution on its Circulation Date, agree to the following resolution, which is proposed as a special resolution of the Company:

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).


for and on behalf of
Glasgow City Council
ELAINE CLARE GAULETY

27/5/21
Date

Malcolm Stephen Dobson

Date

Nicola Jane Garmory

Date



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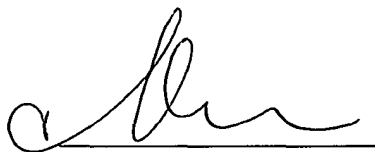
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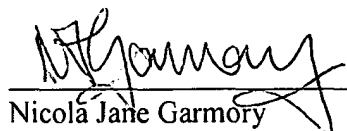
Date



Malcolm Stephen Dobson

28/5/2021

Date


Nicola Jane Garmory

26 05 21
Date

Notes

1. In order for the above members' written resolution to be passed as a special resolution of the Company, the resolution must be agreed by members holding in aggregate not less than 75% of the total voting rights of those members who are entitled to vote on the resolution on the Circulation Date.
2. The relevant statutory provisions state that members may signify their approval of the written resolution by delivering to the Company an authenticated document (in hard copy or electronic form) identifying the resolution and indicating agreement to its terms. It is therefore not necessary to physically sign the written resolution; however, signing the written resolution in the space above the member's name is a valid and effective method of signifying approval.
3. If you agree to this resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
4. Unless by the end of the period of 28 days beginning with the Circulation Date noted above, sufficient agreement has been received for the resolution to pass, it will lapse.