

THE COMPANIES ACT 2006 SPECIAL RESOLUTION

Name of Company: Monklands Women's Aid

Company Number: 297890

An Annual General Meeting of the above Company was held on: 10-12-2020 @5:30pm via electronic videoconferencing.

During the meeting, the following Special Resolution was duly passed:

6. Special resolution – Memorandum and Articles Table A Section 54 amendment

The membership modified the Articles of Association Table A Section 54 of the company as follows:

"Subject to any rights or restrictions attached to any shares, on a show of hands every member who (being an individual) is present in person or (being a corporations) is present by a duly authorised representative, not being himself a member entitled to vote shall have one vote and on a poll every member shall have one vote for every share of which he is the holder."

And replace this with a new Table A, Section 54, to read:

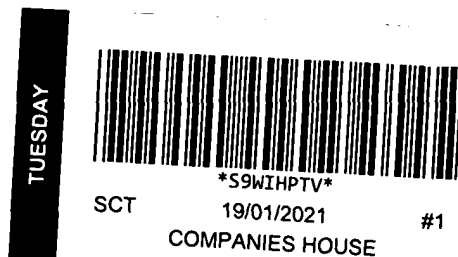
"Subject to any rights or restrictions attached to any shares, on a show of hands every member who (being an individual) is present in person or by electronic means, or (being a corporations) is present by a duly authorised representative, not being himself a member entitled to vote shall have one vote and on a poll every member shall have one vote for every share of which he is the holder."

DATED: 10th December 2020 (of AGM/GM where Special Resolution passed.)

SIGNED:  (Director/Trustee)

NAME: Frances Hunter (Of person who signed above.)

DESIGNATION: Trustee (Should state "Director" and Office if applicable.)



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