

OFFICIAL

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION

OF

CULTURE AND SPORT GLASGOW (THE "COMPANY")

CHARITABLE PRIVATE COMPANY LIMITED BY GUARANTEE

COMPANY NUMBER: SC313851

05 APRIL 2023

We, the undersigned, being the only member of the Company hereby unanimously pass the following written special resolution and accordingly we resolve that the Company's articles of association be amended, in the form appended, by way of the resolution below (the "Resolution"):

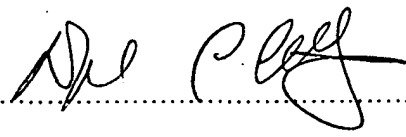
Resolution


With effect from the date of signing this Resolution, the articles of association appended to this resolution be adopted as the articles of association for the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

Subscribed for and on behalf of the sole member of the Company being Glasgow City Council.

at GLASGOW
on 5 APRIL 2023.

before the witness signing below


Authorised Signatory
ELAINE CLARE GAULETY
(Full Name)


(Signature of Witness)

DEBORAH BLAIR
(Full Name of Witness)

CITY CHAMBERS, GLASGOW,
G2 1DU.
(Address of Witness)



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Appendix

New articles of association

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