

**GLASGOW WOMEN'S AID**

(company number: SC337534 – charity number: SC005227)

At an Extraordinary General Meeting of **GLASGOW WOMEN'S AID (the Charity)**, on **26 October 2021**, the following Special Resolution was duly passed as a Special Resolution of the Charity:

**SPECIAL RESOLUTION**

1. That the Charity adopt new Articles of Association in the form of the draft annexed to this written resolution and signed for the purposes of identification by a director of the Charity, in substitution for and to the entire exclusion of the existing Memorandum and Articles of Association of the Charity.

Signature

*Julie Christie*

Date

04/11/2021

Name of signatory (in block capitals)

*JULIE CHRISTIE*

(Director)

