

Certified a true copy
Glasgow 4/4/2019
[Signature]
for and on behalf of Burness Paul LLP

THE COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION OF THE SOLE MEMBER OF

GARRISON MONITORING SERVICES LIMITED
(the "Company")

REGISTERED NUMBER: SC375926

CIRCULATION DATE: 26 March 2019

In accordance with sections 288 to 300 of the Companies Act 2006, we, being the sole member of the Company 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 directors of the Company are authorised and instructed as follows:

- (a) the whole of the assets and undertaking of the Company should be transferred (for nil consideration) with effect from 00.01am on 1 April 2019 to North Lanarkshire Council (constituted in terms of the Local Government etc. (Scotland) Act 1994); and
- (b) as soon as reasonably practicable after completion of the transfer described in paragraph (a), application should be made for the Company to be struck off the register of companies.

[Signature]

For and on behalf of
Town Centre Activities Limited
(Company number: SC180515
Scottish charity number: SC027217)

26 MARCH 2019

Date

FRIDAY



S82RRNJS
SCT 05/04/2019 #248
COMPANIES HOUSE

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 the 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.