

PRIVATE COMPANY LIMITED BY GUARANTEE
COMMUNITY PHARMACY SCOTLAND
(Registered Number: SC401969)
(the “Company”)

At a General Meeting of the Company held on 10 November 2021, the following resolution was passed as a special resolution:-

1. THAT the articles of association of the Company be amended as follows with the insertion of the undernoted wording immediately after the existing wording at article 20A.1 under “Negotiating Committee”:

“and such members shall be reviewed at the beginning of each new Session.”

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Director

Date: