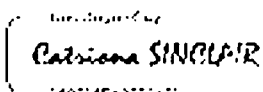


**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**COMMUNITY PHARMACY SCOTLAND**  
**(Registered Number: SC401969)**  
**(the "Company")**

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."

.....  
  
.....

Director

Date: 21 July 2023