

## COMPANIES ACT 2006

Arts &amp; Business Scotland (the "Company")

Scottish Company No. SC406905

Scottish Charity No. SC042631

CERTIFIED COPY OF A WRITTEN RESOLUTION OF THE MEMBERS OF THE COMPANY PASSED PURSUANT  
TO CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006PASSED ON 30<sup>th</sup> March 2023

Notice is hereby given that the resolutions below was passed as a Special Resolution by way of a written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

## WRITTEN RESOLUTION

## Change of Name

THAT the name of the Company shall be changed to "Culture & Business Scotland".

## Adoption of new Articles of Association

IT IS RESOLVED as a special resolution that the Articles of Association of the Company (comprising its Articles of Association but together referred to as its Articles in accordance with section 28 of the Companies Act 2006) shall be deleted in their entirety and replaced with the Articles of Association appended to this Resolution and marked as 'Appendix'.

Turcan Connell is instructed to make the necessary filings with/notify Companies House and the Office of the Scottish Charity Regulator.

Sign:   
on behalf of Arts & Business Scotland

Date: 30<sup>th</sup> March 2023

Presented by:  
Turcan Connell  
Princes Exchange  
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