

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

Company number: SC454309

Company Name: Asia Scotland Initiative

On the 14th day of July 2014 the following special resolution was agreed and passed by the members:

To amend article 10.4.2 by deleting the parenthesis: “(not being of a management nature normally carried out by a director of a company)”



Signed:
Name: Charles Noel – Company Secretary
Date: 12 September 2014

SATURDAY



SCT *S3GAYRNV* #626
13/09/2014
COMPANIES HOUSE