

COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY GUARANTEE

**Renfrewshire Leisure Limited ("the Company")**

(Registered number SC490998)

**WRITTEN RESOLUTION**

The following resolution was duly passed on 16<sup>th</sup> July 2020 as a special resolution by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

**SPECIAL RESOLUTION**

That the Articles of Association attached to this resolution be adopted as the new Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.



Signed .....

Director

For and on behalf of Renfrewshire Leisure Limited

