

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

EUAN'S GUIDE  
(the "Company")

Registered in Scotland No. SC497565  
Scottish Charity No. SC045492

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CERTIFIED COPY OF A SPECIAL RESOLUTION OF THE COMPANY

PASSED ON 02 FEBRUARY 2022

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Notice is hereby given that at the General Meeting of the Company duly convened and held on 02 February 2022 at 16:00, the following resolution was duly passed as a Special Resolution:

**Amendment to the Articles of Association**

IT WAS RESOLVED THAT with effect from the conclusion of the meeting the Articles of Association be amended as follows:-

Article 4.1 (b) shall be amended by inserting in line 3 "services for disabled people," after "providing information and", and deleting from lines 5 and 6 "funding medical research into illnesses and conditions which cause, affect or worsen the impact of disability";

Article 32.1 shall be amended by deleting the first and second sentences in their entirety and replacing them with "Subject to these Articles and in particular Article 32.2 below, the Trustees shall be appointed for an initial term not exceeding 4 years and shall be eligible for re-appointment for any number of subsequent terms not exceeding 4 years. Trustees shall not be required to stand down in between terms of appointment."; and

Article 32.2 shall be amended by deleting the fourth sentence in its entirety and replacing it with "In each case, they shall then be eligible for re-appointment for any number of subsequent terms not exceeding 4 years."

The Directors shall cause for the necessary filings with/notify Companies House and the Office of the Scottish Charity Regulator, and update the Company Books accordingly.

Sign: CA MacDonald

Date: 3/3/2022

Director/Trustee

For and on behalf of Euan's Guide

