

COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

EUAN'S GUIDE
(the "Company")

Registered in Scotland No. SC497565
Scottish Charity No. SC045492

ORDINARY RESOLUTION OF THE COMPANY
PASSED ON 08 MARCH 2022

Notice is hereby given that at the General Meeting of the Company duly convened and held on 08 March 2022 at 15:00 the following resolution was duly passed as an Ordinary Resolution:

Amendment to the Articles of Association

IT WAS RESOLVED THAT with effect from the conclusion of the meeting that:

Trustees Appointed

Kathryn Townsend
Shona Thompson

Termination of Appointment

Devon William Edward Leslie

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: *C Macdonald*

Date: 09/3/22

Director/Trustee

For and on behalf of Euan's Guide

