

Company number: SC497565  
Charity number: SC045492

**The Companies Act 2006**  
**Private Company Limited by Guarantee**

**Special Resolution**

**of**

**Euan's Guide**

**Passed on 1<sup>st</sup> August 2023**

The following written Special Resolution was approved by the members of Euan's Guide on 1 August 2023:

To approve the amendment of the Articles of Association of Euan's Guide by the deletion of the first sentence of Article 31 of the Articles of Association and the insertion in its place of

" Subject as hereinafter provided the minimum number of trustees shall be five, of whom one shall be resident in Scotland".

Antonia Lee-Bapty

Company Secretary

Registered Office

Euan's Guide

Codebase

38 Castle Terrace

Edinburgh EH3 9DR

August 2023

Catherine Macdonald

Director

*CA Macdonald* 01/08/23