

Company number SC504433

Scottish Charity Number SC045799

**SPECIAL RESOLUTION**

OF

**Royal High School Preservation Trust (Company)**

Passed on 23<sup>rd</sup> April 2022

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

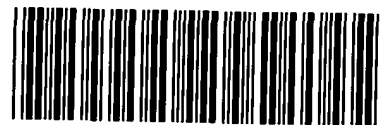
**1. Special resolution**

That the draft Regulations e-mailed with the Written Resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Signed.....

Company secretary

WEDNESDAY



\*SB2UFKRU\*

SCT

27/04/2022

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COMPANIES HOUSE