

THE COMPANIES ACT 2006

WRITTEN RESOLUTION

- of -

THE MORAY COUNCIL ON ADDICTION (the “Company”)

Company Number: SCO97519

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

CHANGE OF MEMORANDUM AND ARTICLES OF ASSOCIATION

At a general meeting of the Company, duly convened and held at 39 South Street, Elgin, Moray, IV30 1JZ on 17 March 2021, the following resolution was duly passed as a special resolution.

SPECIAL RESOLUTION

THAT the existing Memorandum and Articles of Association of the company be modified as follows:

The wording of Clause 7 to be amended to remove the words:-

“having objects similar to the objects of the Company”

whereby Clause 7 will now read:-

“If upon the winding-up or dissolution of the Company there remains after the satisfaction of all its debts and liabilities any property whatsoever, the same shall not be paid to or distributed among the members of the Company but shall be given or transferred to some other charitable institution or institutions which shall prohibit the distribution of its or their income and property amongst its or their members to an extent at least as great as is imposed on the Company, such institution or institutions to be determined by the members of the Company at or before the time of dissolution and if and so far as effect cannot be given to the foregoing provisions then to some other charitable object.”

Alistair J Campbell
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Director/Company Secretary