

Certified a true copy

Glasgow 6.3.13

Gill
for and on behalf of Burness Paull & Williamson LLP

GLASGOW'S REGENERATION AGENCY ("the Company")

COMPANY NUMBER: SC108565

SCOTTISH CHARITY NUMBER: SC023930

MEMBER'S WRITTEN SPECIAL RESOLUTION

Circulation Date:[25 February]

In accordance with sections 288 to 300 of the Companies Act 2006, we, being the sole member of the Company and representing 100% of the voting rights in respect of this resolution on its Circulation Date, agree to the following resolution, which is proposed as a special resolution of the Company:-

THAT the name of the Company be changed to "Jobs and Business Glasgow".

[Signature]
for and on behalf of
Glasgow City Council

26/2/13
Date:

NOTES:

- 1 In order for the above member's written resolution to be passed as a special resolution of the Company, the resolution must be agreed by members holding in aggregate not less than 75% of the total voting rights of those members who are entitled to vote on the resolution on the Circulation Date.
- 2 The relevant statutory provisions state that members may signify their approval of the written resolution by delivering to the Company an authenticated document (in hard copy or electronic form) identifying the resolution and indicating agreement to its terms. It is therefore not necessary to physically sign the written resolution; however, signing the written resolution in the space above the member's name is a valid and effective method of signifying approval.
- 3 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the company.
- 4 Unless by the end of the period of 28 days beginning with the Circulation Date noted above, sufficient agreement has been received for the resolution to pass, it will lapse.

THURSDAY



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07/03/2013

COMPANIES HOUSE

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