

**COMPANIES ACT 2006
SPECIAL RESOLUTION**

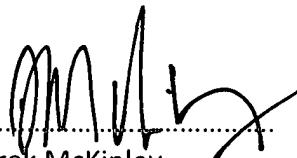
CARE AND REPAIR EDINBURGH LTD.
Scottish Company Number SC158690
Scottish Charity Number SC023790

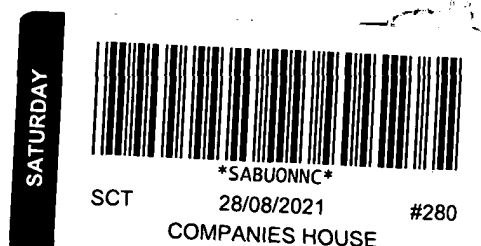
On the 24th day of August 2021, the following Special Resolution was agreed and passed by the members:

Adjustment of quorum at Board Meetings

1. THAT the Company's Articles of Association are amended as follows:-
 - In Article 16.1, the word "two" where it appears in the fourth line will be deleted and the word "three" inserted in its place.

Signed


Derek McKinley
Company Secretary



COMPANIES ACT 2006

CARE AND REPAIR EDINBURGH LTD.
Scottish Company Number SC158690
Scottish Charity Number SC023790

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given of an EXTRAORDINARY GENERAL MEETING of Care and Repair Edinburgh Ltd. to be held as a virtual meeting at 12pm on 24th August 2021.

At this meeting the following SPECIAL RESOLUTION will be proposed:-

Adjustment of quorum at Board Meetings

1. THAT the Company's Articles of Association are amended as follows:-
 - In Article 16.1, the word "two" where it appears in the fourth line will be deleted and the word "three" inserted in its place.

By order of the Board

Derek McKinley
Company Secretary
Causewayside House
160 Causewayside
Edinburgh EH9 1PR

2nd August 2021

NOTES

The item on the agenda is a Special Resolution and will only be passed in the event that there are votes in favour from 75% of the members present and voting at the meeting. Votes by proxy are counted for these purposes.