



COMPANIES ACT 2006

SPECIAL RESOLUTION

ROSEMOUNT LIFELONG LEARNING

SC190521

At an Annual General Meeting of the members of the above named company, duly convened and held at Millburn Centre, 221 Millburn Street, Glasgow, G21 2HL.

On the Monday of 23rd February 2015.

The following Special Resolution was passed.

It was agreed that an amendment be made to Article 36, so that 5 members should be present in person rather than 8 to be a quorum.

It was agreed that an amendment be made to Article 47 that the maximum number of members should be 10 rather than 18.

It was agreed that Article 59 should be removed as Directors were no longer nominated by Glasgow City Council.

Kam McMillan

Secretary, on behalf Rosemount Lifelong Learning

THURSDAY



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06/08/2015

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COMPANIES HOUSE