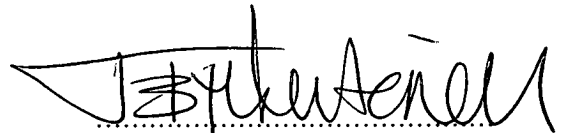


**CLAN DONNACHAIDH SOCIETY**  
**SCOTTISH CHARITY NUMBER SC044296**  
**COMPANY NUMBER SC267317**

**NOTIFICATION**

NOTICE IS HEREBY GIVEN that the following Special Resolution was passed at an Extraordinary General Meeting of the Clan Donnachaidh Society on Friday 21<sup>st</sup> August 2020, namely:-

To adopt a new Articles of Association, in complete substitution for the existing Articles of Association incorporated on 3<sup>rd</sup> May 2004 and amended on 1<sup>st</sup> October 2005, 7<sup>th</sup> October 2013 and 26<sup>th</sup> June 2014.



J & H Mitchell, WS, Company Secretary

