THE COMPANIES ACT 2006 SPECIAL RESOLUTION

DUMBARTON ROAD CORRIDOR ENVIRONMENT TRUST SC273114

CHANGE OF NAME

At an annual meeting of the members of the above-named company, duly convened and held on TUESDAY 2 OCTOBER 2018 at HEART OF SCOTSTOUN COMMUNITY CENTRE, 64 BALMORAL STREET, GLASGOW G14 0BL..

The following Special Resolution was duly passed:

That the name of the Company be changed to GLASGOW ECO TRUST.

THOMAS MUNRO, CHAIRFERSON

Thomas Mube

AMDREN CEID, DIRECTUR

Aleskenil

Ty THURSDAY

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18/10/2018 COMPANIES HOUSE

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COMPANIES HOUSE