

THE COMPANIES ACT 2006

WRITTEN RECORD OF RESOLUTION OF THE MEMBERS OF

ENGENDER
(the "Company")

REGISTERED NUMBER: SC286639

SCOTTISH CHARITY NUMNER: SCO29053

I, the undersigned, being a director/ the company secretary of the Company, HEREBY NOTE THAT at the annual general meeting of the Company (which is a Scottish Charity) held digitally Zoom on 13 November 2021, the following resolution was passed as a special resolution of the company:-

“THAT the provisions of the articles of association of the Company be altered by:

1. the insertion of the following provision immediately following the existing provisions of article 4.12

“4.13 The directors may, at their discretion, choose to relax the provisions of articles 4.7 and 4.12 in respect of length of terms of office of directors or office bearers in instances of exceptional circumstances, as shall be decided upon by the board.”; and

2. the subsequent re-numbering of the remaining provisions of the articles of association as required.”

Nina K. Murray

Nina K. Murray (Nov 24, 2021 09:48 GMT)

Director

24/11/21

Date

Registered office:-

10 Old Tolbooth Wynd
Edinburgh
Scotland
EH8 8EQ

