

COMPANIES ACT 2006
SPECIAL RESOLUTION

Company number: SC396128
Company name: Parkhead Citizens Advice Bureau

On the 21st May 2021 the following special resolution was agreed and passed by the members:

"That the document attached be adopted as the Articles of Association of the Company in replacement and to the exclusion of the existing Articles of Association of the Company."

Signed : *EMay.*
Chair Gil Long

Dated: 21/5/2021