

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION**

**DUNDEE SOCIAL ENTERPRISE NETWORK
SC491013**

CHANGE OF ARTICLES OF ASSOCIATION

At a general meeting of the members of the above named company, duly convened and held virtually on

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. Delete 8.3 and renumber accordingly
2. Amendment to article 81 to read:
"Directors may be given any remuneration by the company for carrying out services or may be appointed as an employee, if the remuneration meets the criteria under charity law.

DATED: 15/09/2022

SIGNED:

D.R. Marshall

