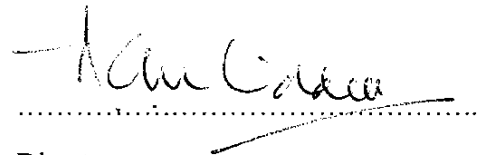


THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
NATIONAL CENTRE FOR MUSIC
(Registered Number SC764132)
(the “Company”)

By Written Resolution of the eligible members of the Company in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following Resolution was passed as a Special Resolution on 13th September 2023:

SPECIAL RESOLUTION

1. “THAT the Company adopts new articles of association in the form of the articles of association attached to this Written Resolution in substitution for and to the exclusion of the existing articles of association of the Company.”


.....
Director