

**INSTITUTE FOR SMALL BUSINESS AND ENTREPRENEURSHIP (Company)**

**Company number 02631747**

**SPECIAL RESOLUTION**

Passed on 10 November 2015

At a general meeting of the Company duly convened and held at Glasgow City Chambers, George Square, Glasgow G2 1DU on 10 November 2015 at 18 40, the following resolution was duly passed as a special resolution

**Special resolution**

THAT the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association, subject to the receipt by the Company of the approval of the draft articles of association by the Charity Commission

Nigel Culkin

Signed by the Chair

Nigel Culkin

President and Director, Institute of Small Business & Entrepreneurship



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With more than 30 years experience and a 4,000 strong network ISBE makes a valuable contribution, and engages with, all elements of the entrepreneurial community

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