

The Institution of Engineers and Shipbuilders in Scotland,

COMPANY NO SC00358

SPECIAL RESOLUTION

At the Annual General Meeting of the Members of the above named Company held at Glasgow on the 25th day of August Two Thousand and Twenty at 5.45pm the following Resolution was passed as a Special Resolution of the Company, that is to say:-

"That the name of the company be changed to The Institution of Engineers in Scotland"

David M. Westmore

Mr David Michael Westmore
President and Chairman

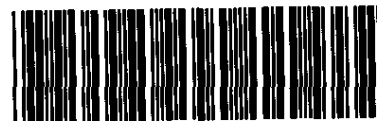
Dr Andrew Brash Pearson

Dr Andrew Brash Pearson
Vice President and Secretary

14th September 2020

Date

FRIDAY



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SCT

16/10/2020

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COMPANIES HOUSE