

COMPANIES ACT 2006

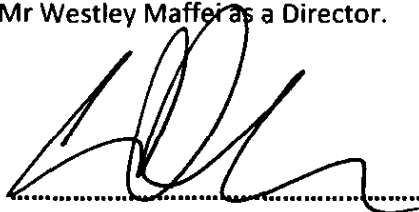
**GLASGOW STOCKHOLDERS TRUST PUBLIC LIMITED COMPANY ("the Company")
Company No. SC014842**

ORDINARY RESOLUTIONS

On the 29 day of June 2018, the following ordinary resolutions were agreed and passed by the members:

1. The quorum for the Annual General Meeting to be two members present in person or by proxy and entitled to vote.
2. To waive the requirement that the Annual Accounts be presented to members not less than 21 days prior to the date of the meeting.
3. To remove the qualification that a director hold ordinary shares or stock of the Company of the nominal amount of £100 as prescribed in Article 79 of the articles of association.
4. To receive, consider and adopt the annual accounts of the Company for the financial year ended 31 December 2017.
5. No dividend be declared for the financial year ended 31 December 2017.
6. No audit of the annual accounts for the financial year ended 31 December 2017 be required.
7. To reduce the minimum number of directors as prescribed in Article 78 of the articles of association from three to two directors.
8. No Director need retire from office for the purposes of Article 89 of the articles of association.
9. To re-elect Mr Lee James Mills as a Director.
10. To re-elect Mr Westley Maffei as a Director.

Signed:



Name:

Westley Maffei

Position:

Company Secretary

Date:

11 JULY 2018

THURSDAY



S7A0VR0G
SCT 12/07/2018 #197
COMPANIES HOUSE