

**Company Number SC021201 and Scottish Charity Number SC017315**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**OF**

**DUNDEE REP AND SCOTTISH DANCE THEATRE LIMITED**

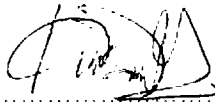
**(the "Company")**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was duly passed as a special resolution of the Company by way of written resolution on 17 August 2021:

**SPECIAL RESOLUTION**

THAT the Articles of Association in the form attached hereto be and they are hereby adopted as the Articles of Association of the Company to the exclusion of the existing Articles of Association of the Company.

Signed



Company Secretary