

**Company No.SC23577**

**The Companies Act 1985**

**Company Limited by Guarantee**

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**Special Resolution**

**St Mary's School, Melrose**

At a general meeting of the above-named company, duly convened and held at The School on the 5<sup>th</sup> day of December 2005, the following Resolution was duly passed:

That the Articles of Association of the Company be amended as follows:-

- (a) In the last line of Article 35 the word "five" shall be substituted for the word "two".
- (b) In the last line of Article 36 the figures "20" shall be substituted for the figures "12".

