

THE COMPANIES ACT 2006

**WRITTEN RECORD OF RESOLUTION OF THE MEMBERS OF
BEATSON INSTITUTE FOR CANCER RESEARCH ("the Company")**

(Company number: SC084170)

(Scottish charity number: SC006106)

Circulation Date: 29 September 2020

Approval Date: 07 October 2020

I, the undersigned, being the company secretary of the Company, hereby note that:

- (a) the following resolution, which is to have effect as special resolution of the Company, was placed before the members of the Company in the form of a written resolution on the Circulation Date; and
- (b) the requisite level of consent required to approve the resolution was obtained by the Company on the Approval Date and therefore the resolution was duly passed by the members of the Company on that date.

THAT the provisions of the articles of association of the Company be altered by the deletion of the existing provisions of articles 64 and 65, and the re-numbering of the remaining articles (and any corresponding cross-references) accordingly.



COMPANIES HOUSE

20 OCT 2020

EDINBURGH MAILBOX

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Company Secretary

Dated: 07 October 2020

Registered Office
Garscube Estate
Switchback Road
Bearsden
Glasgow
G61 1BD

