

COMPANIES ACT 2006 SPECIAL RESOLUTION

Company Name: TAYSIDE COUNCIL ON ALCOHOL
Company Number: SC097522

At a General Meeting, members of the above-named company, duly convened and held at:

Tayside Council on Alcohol Premises, The Wishart, 50 Constable Street, Dundee, DD4 6AD

On the 19th Day of December 2023

The following Special Resolution was passed.

That the attached Articles of Association be adopted in place of any previously registered

Signed:  _____

* Company Secretary, on behalf of the Company