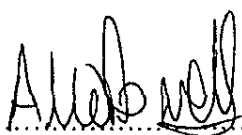


THE COMPANIES ACT 2006
RECORD OF DECISION BY THE SOLE MEMBER OF
JOBS AND BUSINESS GLASGOW
REGISTERED NUMBER: SC108565
(a Scottish charity, having Scottish charity number SC023930)
("the Company")

In accordance with section 357 of the Companies Act 2006, we, being the sole member of the Company, record the following decision by us (taken on the date set out below), and on the basis that that decision (being one which could be taken by the Company in general meeting) shall have effect as if agreed by the Company in general meeting as a special resolution of the Company:

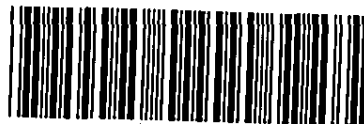
That the articles of association of the Company be altered as follows:

1. By deletion of the following words in article 98: "(subject to article 99)"
2. By deletion of article 99.


.....
For and on behalf of Glasgow City Council

27/1/16
.....
Date

SATURDAY



S534157T

SCT

19/03/2016

#54

COMPANIES HOUSE