

THE COMPANIES ACT 2006

WRITTEN RECORD OF SPECIAL RESOLUTION OF THE MEMBERS

OF

RONALD MCDONALD HOUSE GLASGOW ("the Company")

COMPANY NUMBER: SC155050

SCOTTISH CHARITY NUMBER: SC023199

I, the undersigned, being a director of the Company, HEREBY NOTE THAT:

- A. the following resolution, which is to have effect as a special resolution of the Company (which is a Scottish charity) as indicated, was placed before the members of the Company in the form of a written resolution on 7 April 2022; and
- B. the requisite level of consent required to approve the resolution was obtained by the company on 13 April 2022 and therefore the resolution was duly passed by members of the company on that date.

The following resolution was duly passed as a special resolution by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

"That the regulations contained in the document attached to this resolution, be adopted as the Company's articles of association in substitution for, and to the exclusion of, the existing articles of association."

Signed.....

Director *CHAIR TO THE BOARD*

Dated: *01/06/22*

Registered office:

1299 Govan Road
Glasgow
G51 4TE

