

Ronald McDonald House™

Glasgow

Companies Act 2006

Special / Written / Ordinary Resolution

Company Number: SC155050

Company Name: Ronald McDonald House Glasgow

On 19 September 2023, at the Board Meeting of Ronald McDonald House Glasgow held in person or via Teams, the following resolution was agreed:

To make the following alterations to the Articles of Association:

| Para | Current Wording | Revised Wording |
|------|--|--|
| 44 | No business shall be dealt with at any general meeting unless a quorum is present; the quorum for a general meeting shall be eight individuals entitled to vote (each being a member or a proxy for a member). | No business shall be dealt with at any general meeting unless a quorum is present; the quorum for a general meeting shall be six individuals entitled to vote (each being a member or a proxy for a member). |

Signed on behalf of the board



Neil Morrison
Director