

Company number: SC165149  
Charity number: SC024899

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**of**  
**NATIONAL YOUTH CHOIR OF SCOTLAND (the "Company")**

21<sup>st</sup> January 2021 ("**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

1. THAT, pursuant to the Company's Articles of Association of even date, the terms of office of the following Trustees shall be extended beyond their respective termination dates ("the termination date") for a period to be determined by such Trustee as he or she thinks fit, but not exceeding three years from the termination date:-

Norris Ian McKay

Nichola Martine Pritchett-Brown

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each a person entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agree to the Resolution:-



.....  
Fraser Anderson

11 February 2021

.....  
Date

.....  
Joanna Baker

.....  
Date

.....  
Keith John Bruce

.....  
Date

.....  
James Inglis

.....  
Date

.....  
Lindsay Jane Law

.....  
Date

.....  
Norris Ian McKay

.....  
Date

.....  
Nichola Martine Pritchett-Brown

.....  
Date

.....  
Lindsay Thomson

.....  
Date

.....  
Karen Watt

.....  
Date

.....  
Ian White

.....  
Date

.....  
[NAME], Director  
For and on behalf of National Youth Choir of Scotland

.....  
Date

Company number: SC165149  
Charity number: SC024899

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**of**  
**NATIONAL YOUTH CHOIR OF SCOTLAND (the "Company")**

21<sup>st</sup> January 2021 ("**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

1. THAT, pursuant to the Company's Articles of Association of even date, the terms of office of the following Trustees shall be extended beyond their respective termination dates ("the termination date") for a period to be determined by such Trustee as he or she thinks fit, but not exceeding three years from the termination date:-

Norris Ian McKay

Nichola Martine Pritchett-Brown

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each a person entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agree to the Resolution:-

.....  
Fraser Anderson

.....  
Date

.....  
Joanna Baker

.....  
Date

.....  
Keith John Bruce

.....  
Date

.....  
James Inglis

.....  
Date

.....  
Lindsay Jane Law

.....  
Date

.....  
Norris Ian McKay

.....  
Date

.....  
Nichola Martine Pritchett-Brown

.....  
Date

.....  
Lindsay Thomson

.....  
Date

.....  
Karen Watt

.....  
Date

Ian C White

11/2/2021

.....  
Ian White

.....  
Date

.....  
[NAME], Director  
For and on behalf of National Youth Choir of Scotland

.....  
Date

Company number: SC165149  
Charity number: SC024899

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**of**  
**NATIONAL YOUTH CHOIR OF SCOTLAND (the "Company")**

21<sup>st</sup> January 2021 ("**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

1. THAT, pursuant to the Company's Articles of Association of even date, the terms of office of the following Trustees shall be extended beyond their respective termination dates ("the termination date") for a period to be determined by such Trustee as he or she thinks fit, but not exceeding three years from the termination date:-

Norris Ian McKay

Nichola Martine Pritchett-Brown

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each a person entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agree to the Resolution:-

.....  
Fraser Anderson

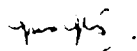
.....  
Date

.....  
Joanna Baker

.....  
Date

.....  
Keith John Bruce

.....  
Date



.....  
James Inglis

11<sup>th</sup> February 2021

.....  
Date

.....  
Lindsay Jane Law

.....  
Date

.....  
Norris Ian McKay

.....  
Date

.....  
Nichola Martine Pritchett-Brown

.....  
Date

.....  
Lindsay Thomson

.....  
Date

.....  
Karen Watt

.....  
Date

.....  
Ian White

.....  
Date

.....  
Director  
For and on behalf of National Youth Choir of Scotland

.....  
Date

Company number: SC165149  
Charity number: SC024899

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**of**  
**NATIONAL YOUTH CHOIR OF SCOTLAND (the "Company")**

21<sup>st</sup> January 2021 ("**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

1. THAT, pursuant to the Company's Articles of Association of even date, the terms of office of the following Trustees shall be extended beyond their respective termination dates ("the termination date") for a period to be determined by such Trustee as he or she thinks fit, but not exceeding three years from the termination date:-

Norris Ian McKay

Nichola Martine Pritchett-Brown

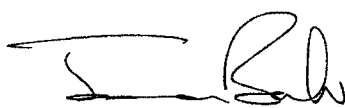
**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each a person entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agree to the Resolution:-

.....  
Anderson

..... Fraser  
Date

  
.....  
Joanna Baker

23 February 2021  
.....  
Date

.....  
John Bruce

..... Keith  
Date

.....  
Inglis

..... James  
Date

.....  
Lindsay Jane Law

.....  
Date

.....  
Ian McKay

..... Norris  
Date

.....  
Nichola Martine Pritchett-Brown

.....  
Date

.....  
Lindsay Thomson

.....  
Date

.....  
Watt

..... Karen  
Date

.....  
White

..... Ian  
Date

.....  
[NAME], Director  
For and on behalf of National Youth Choir of Scotland

.....  
Date



Company number: SC165149  
Charity number: SC024899

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**of**  
**NATIONAL YOUTH CHOIR OF SCOTLAND (the "Company")**

21<sup>st</sup> January 2021 ("**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

1. THAT, pursuant to the Company's Articles of Association of even date, the terms of office of the following Trustees shall be extended beyond their respective termination dates ("the termination date") for a period to be determined by such Trustee as he or she thinks fit, but not exceeding three years from the termination date:-

Norris Ian McKay

Nichola Martine Pritchett-Brown

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each a person entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agree to the Resolution:-

.....  
Fraser Anderson

.....  
Date

.....  
Joanna Baker

.....  
Date

.....  
Keith John Bruce

.....  
Date

.....  
James Inglis

.....  
Date

.....  
Lindsay Jane Law

.....  
Date

.....  
Norris Ian McKay

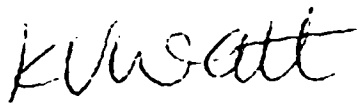
.....  
Date

.....  
Nichola Martine Pritchett-Brown

.....  
Date

.....  
Lindsay Thomson

.....  
Date



9 February 2021

.....  
Karen Watt

.....  
Date

.....  
Ian White

.....  
Date

.....  
[NAME], Director  
For and on behalf of National Youth Choir of Scotland

.....  
Date

Company number: SC165149  
Charity number: SC024899

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**of**  
**NATIONAL YOUTH CHOIR OF SCOTLAND (the "Company")**

21<sup>st</sup> January 2021 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

1. THAT, pursuant to the Company's Articles of Association of even date, the terms of office of the following Trustees shall be extended beyond their respective termination dates ("the termination date") for a period to be determined by such Trustee as he or she thinks fit, but not exceeding three years from the termination date:-

Norris Ian McKay

Nichola Martine Pritchett-Brown

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.


The undersigned, each a person entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agree to the Resolution:-

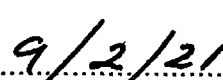
.....  
Fraser Anderson

.....  
Date

.....  
Joanna Baker

.....  
Date

  
.....  
Keith John Bruce

  
.....  
Date

Company number: SC165149  
Charity number: SC024899

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**of**  
**NATIONAL YOUTH CHOIR OF SCOTLAND (the "Company")**

21<sup>st</sup> January 2021 ("**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

1. THAT, pursuant to the Company's Articles of Association of even date, the terms of office of the following Trustees shall be extended beyond their respective termination dates ("the termination date") for a period to be determined by such Trustee as he or she thinks fit, but not exceeding three years from the termination date:-

Norris Ian McKay

Nichola Martine Pritchett-Brown

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each a person entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agree to the Resolution:-

.....  
Fraser Anderson

.....  
Date

.....  
Joanna Baker

.....  
Date

.....  
Keith John Bruce

.....  
Date

.....  
James Inglis

.....  
Date

*LJ Law*

11 February 2021

.....  
Lindsay Jane Law

.....  
Date

.....  
Norris Ian McKay

.....  
Date

.....  
Nichola Martine Pritchett-Brown

.....  
Date

.....  
Lindsay Thomson

.....  
Date

.....  
Karen Watt

.....  
Date

.....  
Ian White

.....  
Date

.....  
[NAME], Director  
For and on behalf of National Youth Choir of Scotland

.....  
Date

Company number: SC165149  
Charity number: SC024899

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**of**  
**NATIONAL YOUTH CHOIR OF SCOTLAND (the "Company")**

21<sup>st</sup> January 2021 ("**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

1. THAT, pursuant to the Company's Articles of Association of even date, the terms of office of the following Trustees shall be extended beyond their respective termination dates ("the termination date") for a period to be determined by such Trustee as he or she thinks fit, but not exceeding three years from the termination date:-

Norris Ian McKay

Nichola Martine Pritchett-Brown

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each a person entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agree to the Resolution:-

.....  
Anderson

..... Fraser  
Date

.....  
Joanna Baker

.....  
Date

.....  
John Bruce

..... Keith  
Date

.....  
Inglis

..... James  
Date

.....  
Lindsay Jane Law

.....  
Date

.....  
Ian McKay

..... Norris  
Date

.....  
Nichola Martine Pritchett-Brown

.....  
Date



23 February 2021

.....  
Lindsay Thomson

.....  
Date

.....  
Watt

..... Karen  
Date

.....  
White

..... Ian  
Date

.....  
[NAME], Director  
For and on behalf of National Youth Choir of Scotland

.....  
Date

Company number: SC165149  
Charity number: SC024899

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**of**  
**NATIONAL YOUTH CHOIR OF SCOTLAND (the "Company")**

21<sup>st</sup> January 2021 ("**Circulation Date**")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "**Act**"), the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

**SPECIAL RESOLUTION**

1. THAT, pursuant to the Company's Articles of Association of even date, the terms of office of the following Trustees shall be extended beyond their respective termination dates ("the termination date") for a period to be determined by such Trustee as he or she thinks fit, but not exceeding three years from the termination date:-

Norris Ian McKay

Nichola Martine Pritchett-Brown

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each a person entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agree to the Resolution:-

.....  
Fraser Anderson

.....  
Date

.....  
Joanna Baker

.....  
Date

.....  
Keith John Bruce

.....  
Date



.....  
James Inglis

.....  
Date

.....  
Lindsay Jane Law

.....  
Date

.....Norris Ian McKay.....  
Norris Ian McKay

.....09/02/2021.....  
Date

.....  
Nichola Martine Pritchett-Brown

.....  
Date

.....  
Lindsay Thomson

.....  
Date

.....  
Karen Watt

.....  
Date

.....  
Ian White

.....  
Date

.....  
[NAME], Director  
For and on behalf of National Youth Choir of Scotland

.....  
Date

Company number: SC165149  
Charity number: SC024899

**THE COMPANIES ACT 2006**  
**PRIVATE COMPANY LIMITED BY GUARANTEE**  
**WRITTEN RESOLUTION**  
**of**  
**NATIONAL YOUTH CHOIR OF SCOTLAND (the "Company")**

21<sup>st</sup> January 2021 ("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 (the "Act"), the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

**SPECIAL RESOLUTION**

1. THAT, pursuant to the Company's Articles of Association of even date, the terms of office of the following Trustees shall be extended beyond their respective termination dates ("the termination date") for a period to be determined by such Trustee as he or she thinks fit, but not exceeding three years from the termination date:-

Norris Ian McKay

Nichola Martine Pritchett-Brown

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, each a person entitled to vote on the Resolution as at the Circulation Date, hereby irrevocably agree to the Resolution:-

.....  
Fraser Anderson

  
.....  
Nichola Martine Pritchett-Brown

.....  
Date

9<sup>th</sup> February 2021  
.....  
Date

.....  
[NAME], Director  
For and on behalf of National Youth Choir of Scotland

.....  
Date