

**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
GOOD MORNING PROJECT LIMITED
CHANGE OF ARTICLES OF ASSOCIATION**

At a Board meeting of the members of the above named company, duly convened and held at Flemington House, 110 Flemington Street, Glasgow, G21 4BF (and socially distant on line) on 23rd September 2020 at 12.30pm.

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. By the implementation of the new attached articles numbered 44.

DATED: 23rd September 2020

SIGNED:

Secretary *N. Hansen*

[Insert designation of authorising officer, e.g. Chairman, Secretary, Director etc.]

NOTES

Please complete all fields highlighted in blue and modify format accordingly.

This resolution must be filed with Companies House along with any new articles.

