

THE COMPANIES ACT 2006

WRITTEN RESOLUTION OF THE MEMBERS OF

RAPE CRISIS SCOTLAND (THE "COMPANY")

COMPANY NUMBER: SC258568

SCOTTISH CHARITY NUMBER: SC025642

CIRCULATION DATE: 25/05/23

APPROVAL DATE: 15/06/2023

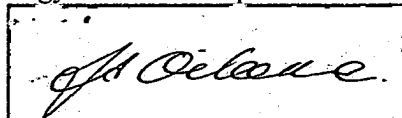
In accordance with sections 288 to 300 of the Companies Act 2006, we, being the members of the Company entitled to vote on this resolution on its Circulation Date, agree to the following resolution, which is proposed as a special resolution of the Company:

THAT the provisions of the articles of association of the Company be altered by:

- 1 The deletion of the words "Error! Reference source not found" where they appear in article 100 and the insertion of "95" in their place;
- 2 The deletion of the words "a majority" where they appear in article 133 and the insertion of the words "at least 50%" in their place;
- 3 The deletion of the words "signatures of two out of the signatories appointed by the directors" where they appear in article 156 and the insertion of the words "directors shall appoint authorised signatories from the senior management team, the signature of at least one authorised signatory" in their place; and
- 4 The deletion of the words "; at least one out of the two signatures must be the signature of a director" where they appear at the end of article 156.



Argyll and Bute Rape Crisis Centre



Dumfries & Galloway RASAC

15.06.23
Date

8.6.2023
Date





26th May 2023

Edinburgh Rape Crisis Centre

Date



25th May 2023

Forth Valley Rape Crisis

Date

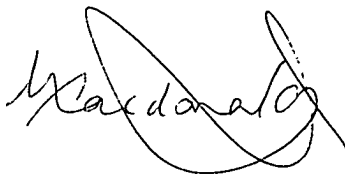


Jan Swan

26th May 2023

Fife Rape and Sexual Assault Centre

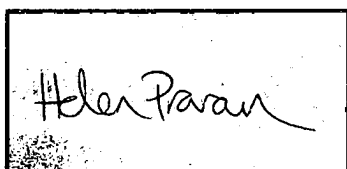
Date



21/06/2023

Glasgow & Clyde Rape Crisis Centre

Date



Lanarkshire Rape Crisis Centre

7th June 2023

Date

C Burrell

15th June 2023

Moray Rape Crisis

Date

Elda J. Bradley

07/06/23

Orkney Rape & Sexual Assault Service (ORSAS)

Date

Jennifer Scott

25th May 2023

Rape and Sexual Abuse Centre Perth & Kinross

Date

Romy Relifield

26th May 2023

Rape and Sexual Abuse Service Highland (RASASH)

Date

W. W. Thomson

30th May 2023

Rape Crisis Grampian

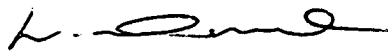
Date

J. Steer

25th May 2023

Scottish Borders Rape Crisis

Date



The Compass Centre (Shetland)

07-06-2023

Date



The STAR Centre

6th June 2023

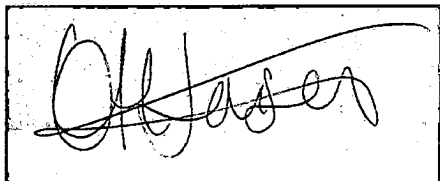
Date



Western Isles Rape Crisis Centre

19/6/23

Date



Women's Rape and Sexual Abuse Centre
(Dundee and Angus)

21.06.23

Date

Notes

1. In order for the above members' written resolution to be passed as a special resolution of the Company, the resolution must be agreed by members holding in aggregate not less than 75% of the total voting rights of those members who are entitled to vote on the resolution on the Circulation Date.
2. The relevant statutory provisions state that members may signify their approval of the written resolution by delivering to the Company an authenticated document (in hard copy or electronic form) identifying the resolution and indicating agreement to its terms. It is therefore not necessary to physically sign the written resolution; however, signing the written resolution in the space above the member's name is a valid and effective method of signifying approval.
3. If you agree to this resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
4. Unless by the end of the period of 28 days beginning with the Circulation Date noted above, sufficient agreement has been received for the resolution to pass, it will lapse.