

Company Number: SC419662

Companies Act 2006

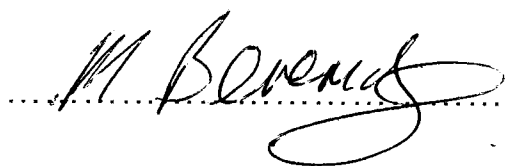
Special Resolution

Of

Hemat Gryffe Women's Aid

On **12<sup>th</sup> October 2020**, the following resolution was passed by the members of the Company who were entitled to attend and vote at a general meeting of the Company pursuant to sections 288 to 300 of the Companies Act 2006:-

1. THAT the Company adopt the Articles of Association attached in the form attached in substitution for and to the exclusion of the existing Articles of Association.

.....Company Secretary