

Extract from the Minutes of an Extraordinary General Meeting of
Glasgow Wood Co-operative Limited, held on 10th February 2014 in
Glasgow:

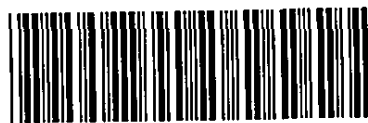
SC 468372

The Directors proposed the following resolution of which due notice had been given:

"To add a new clause 78.10 to the Articles of Association of the company to read as follows:

78.10 (in the case of a Member Director) their appointment is terminated by the member who appointed him/her;"

The resolution was put to the vote and carried unanimously.



SCT 13/2/2014. 166
COMPANIES HOUSE