

**THE COMPANIES ACT 2006  
SPECIAL RESOLUTION  
57NORTH HACKLAB LTD (SC470230)  
CHANGE OF ARTICLES OF ASSOCIATION**

At an annual general meeting of the members of the above named company, duly convened and held at Lower Floors, 26, North Silver Street, Aberdeen, Scotland, AB10 1RL on 1900 on 16-04-2019.

*The following Special Resolution was duly passed:*

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

1. By replacing article 103, from:

103 Any surplus assets available to the Hacklab immediately preceding its winding up or dissolution must be used for purposes which are the same as - or which closely resemble - the purposes of the Hacklab as set out in these articles.

To:

103 Any surplus assets available to the Hacklab immediately preceding its winding up or dissolution must be distributed amongst members in a manner proportional to members contributions to that surplus, dating back 5 years from the date of dissolution.

DATED: 09-07-2019

SIGNED:

Edward Watson



Director

THURSDAY



SCT      \*S89ICBNU\*      #162  
11/07/2019  
COMPANIES HOUSE