

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION

COPY

of
EDINBURGH INTERNATIONAL CULTURE SUMMIT ("the Company")

Company Number: SC474473
(Scottish Charity Number: SC044864)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution, and we, the undersigned, being the members of the Company who at the date hereof would be entitled to attend and vote at general meetings of the Company, hereby resolve by way of written resolution that the following resolution shall be and hereby is passed as a written resolution to have effect as if passed as a Special Resolution.

Change of Name

IT IS RESOLVED:

- (1) that the name of the Company be changed to Edinburgh International Culture Summit Foundation; and
- (2) that the Secretary be instructed to file the necessary paperwork at Companies House to record the change and update the register of companies.

.....
Sir Angus McFarlane McLeod Grossart

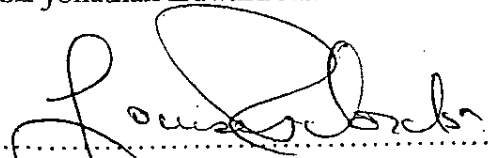
.....
Date

.....
Helena Ann Kennedy, Baroness Kennedy
Of The Shaws, QC

.....
Date

.....
Sir Jonathan Edward Harland Mills

.....
Date


.....
Professor Louise Richardson

.....
March 30th 2015
.....
Date

Please read the notes below before signifying your agreement to the Resolution.



COPY

NOTES:-

If you agree with the Resolution, please indicate your agreement by signing and dating this document and returning the signed copy to the Company's Registered Office. If you do not agree to the Resolution, you do not need to do anything.

Please note that, pursuant to the Companies Act 2006:-

- (a) a Member will signify his or her agreement when the Company receives from him or her (or from someone acting on his or her behalf) this document duly authenticated;
- (b) a Member's agreement, once signified, may not be revoked; and
- (c) this Written Resolution is passed when the required majority of eligible members (that is to say, 75% of the eligible members) have signified their agreement to it.

Please also note that, pursuant to the Companies Act 2006, this written resolution will lapse if not passed before the end of the period of 28 days beginning with the date on which this written resolution is first circulated among the Members.

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN SPECIAL RESOLUTION

COPY

of
EDINBURGH INTERNATIONAL CULTURE SUMMIT ("the Company")
Company Number: SC474473
(Scottish Charity Number: SC044864)

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution, and we, the undersigned, being the members of the Company who at the date hereof would be entitled to attend and vote at general meetings of the Company, hereby resolve by way of written resolution that the following resolution shall be and hereby is passed as a written resolution to have effect as if passed as a Special Resolution.

Change of Name

IT IS RESOLVED:


- (1) that the name of the Company be changed to Edinburgh International Culture Summit Foundation; and
- (2) that the Secretary be instructed to file the necessary paperwork at Companies House to record the change and update the register of companies.


.....
Sir Angus McFarlane McLeod Grossart

..... 25th April 2015
Date

.....
Helena Ann Kennedy, Baroness Kennedy
Of The Shaws, QC

.....
Date


.....
Sir Jonathan Edward Harland Mills

..... 25th April 2015
Date

.....
Professor Louise Richardson

.....
Date

Please read the notes below before signifying your agreement to the Resolution.

1903

NOTES:-

If you agree with the Resolution, please indicate your agreement by signing and dating this document and returning the signed copy to the Company's Registered Office. If you do not agree to the Resolution, you do not need to do anything.

Please note that, pursuant to the Companies Act 2006:-

- (a) a Member will signify his or her agreement when the Company receives from him or her (or from someone acting on his or her behalf) this document duly authenticated;
- (b) a Member's agreement, once signified, may not be revoked; and
- (c) this Written Resolution is passed when the required majority of eligible members (that is to say, 75% of the eligible members) have signified their agreement to it.

Please also note that, pursuant to the Companies Act 2006, this written resolution will lapse if not passed before the end of the period of 28 days beginning with the date on which this written resolution is first circulated among the Members.