

Company number: SC229998

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

PORT EDGAR YACHT CLUB LIMITED

(passed on

2016)

We attempted to alter the club's Articles at the 2013 AGM. It has been pointed out that the process followed was not quite right in that the agenda and papers did not say that it was a "Special Resolution". So for the avoidance of doubt, we are putting the articles forward for approval a second time.

The following resolution was duly passed as a special resolution of the Company on 2016 at the Company's annual general meeting in accordance with the provisions of Chapter 3 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

"THAT the articles of association of the Company attached to this written resolution, be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company."

CERTIFIED A TRUE COPY

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Director

Date: