

Company No. SC532483

**THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY GUARANTEE**

**GLENFARG COMMUNITY COMPANY
(the "Company")**

SPECIAL RESOLUTION

TO BE PROPOSED AT A GENERAL MEETING OF MEMBERS HELD ON

It is resolved that the following amendments to the Articles of Association be adopted:-

That the Company determines under Section 115 of the Co-operative and Community Benefit Societies Act 2014 to convert itself into a Community Benefit Society with a Statutory Asset Lock registered under that Act and that the rules of the said society shall be those included with this resolution which, for the purposes of identification, are signed by the chairman of the Company, and that the following three members of the Company, namely

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be appointed, together with the Secretary, to sign the said Rules and to accept any alterations made in these rules by the Financial Conduct Authority without further consulting the Company.

Chair

Signature

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