

COMPANIES ACT 2006

SPECIAL RESOLUTION

Company number: SC307688

Company name: Kingussie Community Development Company

On the 4th day of December 2024, the following Special Resolution was agreed and passed by the members:

“That the regulations contained in the document attached to this resolution, be and are hereby 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.”

Signed

A handwritten signature in black ink, appearing to read 'Ian Moffett', written in a cursive style.

Ian Moffett
Director