

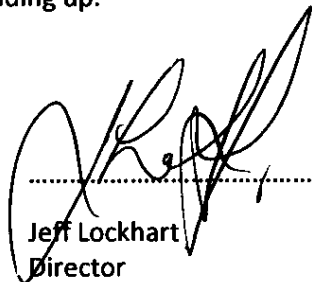
ST ANDREWS MANAGEMENT CENTRE LIMITED – SC454838

SPECIAL RESOLUTION

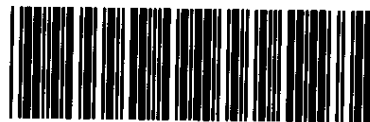
The following special resolution was passed at the general meeting of St Andrews Management Centre Limited (SC454838) held at Westport Business Centre, 1 Old School Road, CUPAR, Fife, KY15 4EZ on 20 January 2020.

- a) That the terms of the redeemable preference shares shall be amended to the following:
- These shares are non voting and shall not confer any voting rights to the holder
  - These shares shall carry normal rights to dividends
  - These shares shall be redeemable at the option of the company
  - These shares carry preference over capital distributions – Priority rights to redemption in the event of a winding up.

Signed:

  
.....  
Jeff Lockhart  
Director

FRIDAY



\*S8Z9MAGP\*

SCT

21/02/2020

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COMPANIES HOUSE