

NAIRN BID LIMITED

(SC606595)

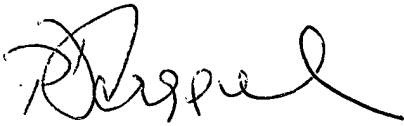
The following special resolution was approved at a general meeting of the company held on 5 March 2021:

That the Company's Articles be amended as follows:

A. The insertion of a new clause 17 (5)

In addition, the directors may appoint two additional directors who are not BID levy payers nor representatives of a BID levy payer to serve for a term of up to three years.

B. The deletion of clause 40.



P.D. Saggars

Secretary

THURSDAY



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11/03/2021

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COMPANIES HOUSE