

SHETLAND UHI LTD (“the Company”)

COMPANY NUMBER: SC646337

SCOTTISH CHARITY NUMBER: SC050701

MEMBERS’ WRITTEN SPECIAL RESOLUTION

Circulation Date: 16th June 2021

In accordance with sections 288 to 300 of the Companies Act 2006, we, being members of the Company (which is a Scottish charity) representing not less than 75% of the total voting rights of those members who are entitled to vote on this resolution on its Circulation Date, agree to the following resolution, which is proposed as a special resolution of the Company:-

That the regulations contained in the document attached to this resolution, be adopted as the Company’s articles of association in substitution for, and to the exclusion of, the existing articles of association.

.....
[insert name] Date

NOTES:

1. In order for the above members’ written resolution to be passed as a special resolution of the Company, the resolution must be agreed by members holding in aggregate not less than 75% of the total voting rights of those members who are entitled to vote on the resolution on the Circulation Date.
2. The relevant statutory provisions state that members may signify their approval of the written resolution by delivering to the Company an authenticated document (in hard copy or electronic form) identifying the resolution and indicating agreement to its terms. It is therefore not necessary to physically sign the written resolution; however, signing the written resolution in the space above the member’s name is a valid and effective method of signifying approval.
3. If you agree to the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company.
4. Unless by the end of the period of 28 days beginning with the Circulation Date noted above, sufficient agreement has been received for the resolution to pass, it will lapse.