

Resolution of Argyll at the Isles Tourism Co-operative Ltd – 18/11/22

Proposed amendment to Article 45 of the Articles of Association:

Replace “50% plus 1 member” with new text “10% of members” so that the new article reads:

“No business shall be transacted at any meeting unless a quorum is present; the quorum shall be 10% of members, in each case present via a duly authorised representative or represented by proxy.”