

THE COMPANIES ACTS
COMPANY LIMITED BY GUARANTEE

SOCIAL ENTREPRENEURS NETWORK SCOTLAND

(company number: SC278156 – charity number: SC029210)

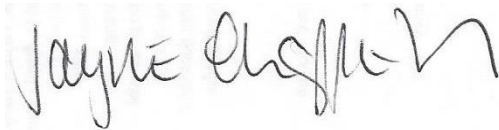
NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is given of an Extraordinary General Meeting of **SOCIAL ENTREPRENEURS NETWORK SCOTLAND (the Charity)**, to be held electronically (**details attached**) on **Friday, 7 August 2020 at 9.30am** for the purpose of considering and, if thought fit, passing at such meeting or any adjournment thereof, the following Special Resolution to change the name of the Charity (noting that “in principle” consent to this name change was received from the Office of the Scottish Charity Regulator on 21 July 2020):

SPECIAL RESOLUTION

1. That the Charity change its name to:

SOCIAL ENTERPRISE NETWORK SCOTLAND



Signature

22.07.20

Date

JAYNE CHAPPELL

Name of signatory (in block capitals) (Secretary / Director*)
*delete as appropriate