

HIGHLAND COMMUNITY BROADBAND COMMUNITY INTEREST COMPANY

SC545398 Reg. office:- Radio House, Mill Street, Ullapool, Ross-shire IV26 2UN

Notice to the Registrar of Companies in Edinburgh

The Companies Act 2006 - Special Resolution to alter the Articles of Association

At a general meeting of the Company, duly convened and held at Radio House, Mill Street, Ullapool, on 5th December 2016 the following resolution was passed as a Special Resolution:-

That the Company's Articles of Association shall be altered to take the form of the Articles of Association attached to this resolution and signed by the Chair for the purpose of identification are in substitution for and to the exclusion of the Articles of Association adopted on incorporation of the Company.

A copy of the new Articles of Association adopted by this resolution are attached.

Signed Dated 5th December 2016

N. W. T. Lampen (Chair of the Meeting)