Family Holiday Association - Special resolution

Agreed at the meeting of trustees 22 September 2010 at the charity offices 16 Mortimer Street London W1T 3JL

The trustees agree to the insertion at an appropriate place in the Family Holiday Association memorandum and articles of the following wording:

"Nothing in this constitution shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 Charities and Trustee Investment (Scotland) Act 2005"

This wording is being inserted to allow the Office of the Scottish Charity Regulator to grant the Family Holiday Association charitable status in Scotland.

Signed by

Tan Reynolds, Chair of Trustees

Alison Rice, Deputy Chair

WEDNESDAY

LD3

07/03/2018 COMPANIES HOUSE #1