

GT/bm

1 May 2006

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB



Dear Sir/Madam

Company Name: Volunteer Development Scotland
Company Number: SC106743

I would like to inform you that the following resolution was proposed and approved by the VDS Board of Directors at their meeting held on Tuesday 28th March 2006 in the Training Room, Volunteer Development Scotland, 157-158 Stirling Enterprise Park, Stirling, FK7 7RP.

- *7.1 If on the winding-up of the company any property remains after satisfaction of all the company's debts and liabilities, such property shall not be paid to or distributed among the members of the company but shall be transferred to some other charitable body or bodies (whether incorporated or unincorporated) whose objects are altogether or in part similar to the objects of the company and whose constitution restricts the distribution of income and assets among members to an extent at least as great as does clause 4 of this memorandum of association.

Extract from the minute: 4.4 Board resolution

Kenny Stirratt, Head of Resources, circulated an updated resolution, which was agreed by the Board. Amendment to be lodged with Companies House.

If you require further clarification, please do not hesitate to contact this office.

Yours sincerely

George Thomson
Chief Executive/Company Secretary

Encs

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A company limited
by guarantee.
Registered in Scotland
No. 106743.
Scottish Charity
No. SCO 13740