

CARSPHAIRN VILLAGE SHOP LIMITED

SC162982

At a General Meeting of the members of Carsphairn Village Shop Limited duly convened and held at Lagwyne Hall, Carsphairn at 7.30pm on 8 June 2016 the following resolution was passed as a

SPECIAL RESOLUTION

That pursuant to Sections 21 and 28 Companies Act 2006 the following are adopted as the Articles of Association of Carsphairn Village Shop Limited ('the Company') in substitution for its existing Memorandum and Articles of Association:-

The Articles specified in Schedule 2 Companies (Model Articles) Regulations 2008 with the addition thereto of

Regulation 40. No member of the Company shall at any time be entitled to any distribution of any description per Part 23 Companies Act 2006 and in the event that the Company shall permanently cease to operate or provide accommodation for the operation of a retail shop in the village of Carsphairn its assets shall be distributed (First) in re-imbursement to Dumfries and Galloway Council of £24,000 and (Second) thereafter to Carsphairn Community Trust SC044308 or to such other charity or charities registered with the Scottish Charity Regulator as the members of the Company may by special resolution determine.

8 June 2016


Alexander Douglas Moffat WS

Secretary

By authority of the Board of Directors

Registered office

13A Alva Street

EDINBURGH EH2 4PH

WEDNESDAY



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