

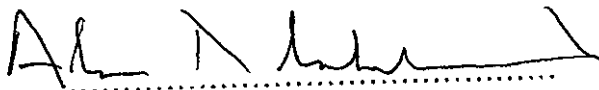
Company No: 168554

WRITTEN RESOLUTION
PATHS FOR ALL PARTNERSHIP

We, Scottish Natural Heritage, being the sole member for the time being of the above named company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution and agree that the said resolution shall, pursuant to Article 21 of the Articles of Association of the Company, for all purposes be as effectual as if it had been passed at a General Meeting duly convened and held.

IT IS RESOLVED THAT:-

Article 42(f) of the Articles of Association of the Company be deleted; the word "or" be added to the end of Article 42(e); and Article 42(g) be renumbered as Article 42(f).



.....
Authorised Signatory for and on behalf of
Scottish Natural Heritage

24 September 1996
.....
Date

GS

G:\DATA\CORP\96SEP\391CMM01.RES

