

No. 168554

The Companies Acts 1985 and 1989
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
SPECIAL RESOLUTION

of

PATHS FOR ALL PARTNERSHIP

(Pursuant to Section 378 of the Companies Act 1985)

Passed on 13th April 2005

AT AN EXTRAORDINARY GENERAL MEETING of the above Company, duly convened and held at Inglewood House, Tullibody Road, Alloa on 13th April 2005 the subjoined SPECIAL RESOLUTION was duly passed viz:

SPECIAL RESOLUTION

THAT the Articles of Association of the Company be altered as follows:-

- (a) In Article 29 by deleting the word "eight" and substituting the word "nine".
- (b) By re-numbering all references to Article 33(a)(i) as "33(a)".

Signature.....
Secretaries

