

Number of
Company: 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)

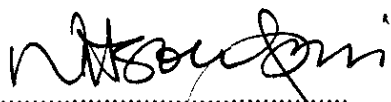
Passed on 31st October 2001

AT AN ANNUAL GENERAL MEETING of the above Company, duly convened, and held at Inglewood House, Tullibody Road, Alloa on the Thirty first day of October 2001 the subjoined SPECIAL RESOLUTION was duly passed viz:

RESOLUTION

That paragraph 29 of the Articles of Association of the Company be altered by deleting the word "seven" and substituting the word "eight".

Signature


~~Chairman~~ Secretaries





SCT SR1Z95JG 0111
COMPANIES HOUSE 06/11/01