

No of Company 168554

The Companies Acts 1985 And 1989  
COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL

**SPECIAL RESOLUTION**  
**of**  
**PATHS FOR ALL PARTNERSHIP**

(Pursuant to section 378 of the Companies Act 1985)

Passed on 22<sup>nd</sup> October 2008

AT AN ANNUAL GENERAL MEETING of the above named Company, duly convened, held at Gean House, Tullibody Road, Alloa, on 22<sup>nd</sup> October 2008, the subjoined SPECIAL RESOLUTIONS were duly passed, viz.

**SPECIAL RESOLUTIONS**

- 1 THAT Clause 8 of the Company's Memorandum of Association be amended as follows

by adding the following paragraphs at the end of said Clause

*'organisation' shall mean a body on the Scottish Charities Register which is also regarded as a charity in relation to the application of the Taxes Acts,*

*'charitable object' shall mean a charitable purpose under section 7 of the Charities and Trustee Investment (Scotland) Act 2005 which is also regarded as a charitable purpose in relation to the application of the Taxes Acts '*

- 2 THAT Article 29 of the Company's Articles of Association be amended as follows.

by substituting the word 'nine' with the word 'eleven'

Signature .

Secretaries

