

Company Number: SC191068

Scottish Charity Number: SC005985

THE COMPANIES ACTS 1985 - 2006

PRIVATE COMPANY LIMITED BY GUARANTEE

COMPANIES HOUSE FILING COPY OF

WRITTEN RESOLUTIONS OF THE MEMBERS OF

CROSSROADS (DUNFERMLINE) CARE ATTENDANT SCHEME

Passed: 13 September 2018

By written resolution passed by the members of Crossroads (Dunfermline) Care Attendant Scheme (the "Company") on the 13th day of September 2018, the following resolution was approved and adopted pursuant to Sections 288 - 300 of the Companies Act 2006 (the "Act"):

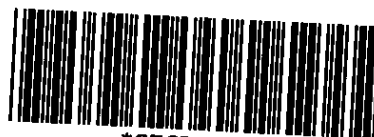
1. "THAT, pursuant to the terms of the Company's memorandum of association, subject to the satisfaction of all the Company debts and liabilities, the scheme business and all Company assets be transferred to Crossroads Fife Central (it being a charitable institution having objects similar to the objects of the Company) on terms as more particularly set out in the draft letter between the parties."

NOTE: this resolution affects Company's constitution and are subject to sections 29 and 30 of the Act.



Authorised Signatory, for and on behalf of
Crossroads (Dunfermline) Care Attendant Scheme

WEDNESDAY



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17/10/2018 #577
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