

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

To convert from a private limited company to a community interest company

Part A

Enter details of existing private limited company

Company name: ^NABERNYTE COMMUNITY COMPANY please select

Company number: SC 301351

Company type: Company limited by guarantee

At a general meeting of the above company, duly convened and held at:
Cornriggs, Abernyte

On the following date: 25th August 2015

The following three resolutions listed in Part B were passed as special resolutions:

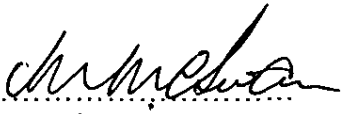
Part B

Enter details of proposed community interest company

RESOLUTION

That the following shall be added to the articles of association:

- (1) The company name shall be changed to:
ABERNYTE C.I.C
- (2) The company shall be a community interest company.
- (3) The articles of association shall be altered so as to comply with requirements in connection with becoming a community interest company. The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.


Chairman

25th August 2015
Date

