

# **SPECIAL RESOLUTION**

**To alter clauses in the articles of association**

## **Part A**

**Company Number:** SC341257

**Company Name:** Blairgowrie & Rattray Development Trust Ltd

**At the Annual General Meeting duly convened and held via Zoom conference call..**

**On the following date:** Wednesday 15<sup>th</sup> December 2021 at 6pm

The following resolution listed in Part B were agreed and passed as a special resolution by members:

## **Part B**

### **RESOLUTION**

**That:**

**(1) The following clauses in the articles of association shall be amended as follows:**

Article Number	Original Articles	New Articles as submitted
Change 4	. The company has been formed to benefit the community of Blairgowrie and Rattray (defined as the towns of Blairgowrie and Rattray and the area within a six mile radius of the bridge over the river Ericht between Blairgowrie and Rattray( ( the community) with the following objects to be exercised following the principles of sustainable development (where sustainable development means developments which meets the needs of the present without compromising the ability of future generations to meet their own needs) namely:	<i>The company has been formed to benefit the community of Blairgowrie and Rattray (defined as the towns of Blairgowrie and Rattray and the surrounding hinterland ( the community) with the following objects to be exercised following the principles of sustainable development (where sustainable development means developments which meets the needs of the present without compromising the ability of future generations to meet their own needs) namely:</i>

FRIDAY



\*SB02HZS2\*

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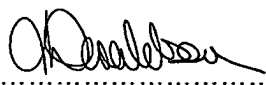
18/03/2022

#5

COMPANIES HOUSE

Change 88	88. The directors shall elect from among themselves a chair and such other office bearers (if any) as they consider appropriate.	<i>88. The directors shall elect from among themselves a chair, vice chair, treasurer and such other office bearers (if any) as they consider appropriate.</i>
Change 89	89. All the office bearers shall cease to hold office at the conclusion of each annual general meeting but shall be eligible for re-election.	<i>89. All the office bearers shall cease to hold office at the conclusion of each annual general meeting but shall be eligible for re-election. It is expected that the roles of office bearers should rotate between directors with no one holding a post for more than two years</i>

(2) 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



Chairperson

23-02-2022.....

Date