

THE DARK SKY OBSERVATORY

Company Limited by guarantee reg no. SC399758

SPECIAL RESOLUTION

THAT the articles of the Company be amended by the deletion of the present Article 2 and the substitution therefor of the following new Article 2:

“The charitable purposes of the Company are:

2.1 The advancement of science, education, the arts and environmental protection by the construction of an astronomical observatory to complement the Galloway Forest Dark Sky Park and other Dark Sky locations throughout Scotland.

2.2 The provision of recreational facilities and the organization of recreational activities to advance interest amongst, and the education of, the general public in the science of astronomy and other related subjects.

2.3 To foster, promote and advance awareness of the importance of environmental protection and regeneration.

2.4 Any other purpose that may reasonably be regarded as analogous to any of the preceding purposes.

These are its charitable purposes for the purposes of section 7 of the 2005 Act. For as long as the company is entered on the Scottish Charity Register, its purposes may only be altered with the prior consent of OSCR and in accordance with any conditions attached to such consent.”

The Special Resolution was passed unanimously at a General Meeting of the Members held at 10.00am on Monday 31 July 2023.

By order of the Board

Fi McClelland
Business & Operations Manager
The Dark Sky Observatory Ltd
Registered Office: 3 Wellington Square, Ayr, KA7 1EN