Railway Paths Limited Company number: 3535618 Special Resolution

The following Special Resolution was passed at the Railway Paths Limited Annual General Meeting on $16^{\rm th}$ October 2007

An insertion to the memorandum of association as follows

"Nothing in this constitution shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 Charities and Trustee Investment (Scotland) Act 2005"

THURSDAY

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