

**FIFE FOXHOUNDS LIMITED ("the Company")**

**(Company number SC061064)**

At the General Meeting of the Company held on 13th November, 2018, the following resolutions were duly passed:

**Special Resolutions**

1. To alter the Articles of Association of the Company to dispense with the requirement that the Company is required to hold an Annual General Meeting
2. To alter the Articles of Association of the Company to dispense with the requirement of the Company's Directors to retire by rotation before seeking re-election

Robert Cheyne Turcan  
(Director)

Date

*RC Turcan*  
*19<sup>th</sup> November 2018*

THURSDAY



\*S7J9J78X\*  
22/11/2018 #95  
SCT COMPANIES HOUSE