



GT/ba

04 February 2010

Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Jubilee House
Forthside Way
Stirling FK8 1QZ
Tel: (01786) 479593
Fax: (01786) 849767
Email: vds@vds.org.uk

Dear Sir/Madam

Company Name: Volunteer Development Scotland
Company Number: SC106743

Following on from my letter of 13th January, I would like to submit the following change to Resolution 2, Paragraph K

68(k) he/she is or has been in serious or persistent breach of the company's document setting out the standards of good practice and guidance regarding Directors' responsibilities and, as a result of such breach, **two thirds** of the other directors vote in favour of the director's removal from office at a meeting of the directors convened for that purpose.

"Extract from Minute of 5th December 2009"

The Special Resolution to change the Memorandum and Articles of Association was unanimously agreed by the members present. One member organisation Glasgow Young Women's Christian Association, Membership No 1246 exercised their right to use a proxy vote in favour.

Yours sincerely

George Thomson
Chief Executive/Company Secretary

FRIDAY



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