

NAME OF COMPANY Fèisean nan Gaidheal

Registered Office Meall House, Portree, Isle of Skye IV51 9BZ

Registered Number SC 130071

NOTICE OF PASSING OF SPECIAL RESOLUTION

NOTICE is hereby given that at an **Extra Ordinary General Meeting of the Company** held on 3 December 2007 the following Resolution was passed as a Special Resolution

SPECIAL RESOLUTION

"THAT THE FOLLOWING AMENDMENTS BE MADE TO THE ARTICLES OF ASSOCIATION OF FÈISEAN NAN GÀIDHEAL"

In clause 4 1 (b) "Ninety five" be replaced with "Ninety"

In clause 28 2 the following words be deleted "In terms of the Scheme, no Director elected shall remain in office for a period in excess of three years without being required to be subject to re election"

Clause 31 1 be replaced with a new clause to read "Directors will be appointed in accordance with Article 28 2, and will retire by rotation, in accordance with Article 31 2, except that the Directors may, at their absolute discretion, exempt from retirement by rotation, Office Bearers (being the Chairperson, Vice Chair, Secretary and Treasurer for the time being in office), to allow proper continuity within those offices In no such instance may a Director continue in office for a period greater than six years

A new clause 31 2 be added to read "Subject to the Scheme of Election of Directors in terms of Article 28 2 above, and subject to Article 31 1 at each Annual General Meeting one third of the directors who are subject to retirement by rotation or, if their number is not three or a multiple of three, the number nearest to one third shall retire from office, but, if there is only one director who is subject to retirement by rotation, he shall retire"

Clause 32 (d) be replaced with "he resigned his office by giving written notice to the company, or"

Chairman *Kate Adam*

Date 3 December 2007

