


COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
GORBALS INITIATIVE
Registered Number: SC137617

The resolution set out in the copy written resolution which follows (the copies being initialled by me for the purpose of identification) was agreed to by way of written resolution executed by all of the members of the company who, at the date of the written resolution, would have been entitled to attend and vote at a general meeting of the company at which the resolution was proposed. The written resolution is dated 6 April 2005, being the date on which the written resolution was executed by the last member to execute it.

The copies of the written resolution which follow should be deemed to form part of this record.


Secretary

Registered office:

Adelphi Centre
12 Commercial Road
Glasgow
G5 0PQ





SPECIAL RESOLUTION

I/WE, being a member/ members of GORBALS INITIATIVE who would have been entitled to vote in relation to the following resolution had it been proposed at a general meeting at which I/ we was/ were present, hereby AGREE to the following resolution, such that it shall have effect as if it had been passed as a special resolution of the company:-

That the provisions of the memorandum of association with respect to the objects of the company be amended

- (a) by the insertion, immediately after paragraph (4) of clause 3, of the following:

“(5) To advance education through:

- (i) the provision and supervision of learning-orientated activities for school and pre-school children; and/ or
- (ii) the provision of care, guidance, instruction, activities and support directed towards addressing the special educational needs of school and pre-school children who come from a disadvantaged home environment and/ or single parent family.”

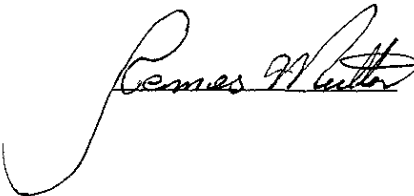
- (b) by the re-numbering of paragraphs (5) and (6) of clause 3 accordingly.

Signature

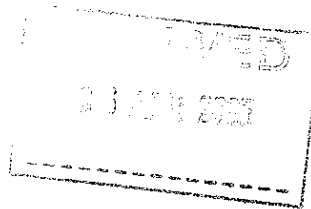
Name

Address

Date of
signing

 James Hunter 22 ELLINGTON ROAD 6.4.05

62
16/5.



SPECIAL RESOLUTION

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“(5) To advance education through:

- (i) the provision and supervision of learning-orientated activities for school and pre-school children; and/ or
- (ii) the provision of care, guidance, instruction, activities and support directed towards addressing the special educational needs of school and pre-school children who come from a disadvantaged home environment and/ or single parent family.”

- (b) by the re-numbering of paragraphs (5) and (6) of clause 3 accordingly.

Signature	Name	Address	Date of signing
	Brian Fitch	50 Waterloo St City of Glasgow G2 6HQ	4/4/05

166
16/5

SPECIAL RESOLUTION

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- (b) by the re-numbering of paragraphs (5) and (6) of clause 3 accordingly.

Signature	Name	Address	Date of signing
	AM LAUGHLIN	C/O JOSEPHINE LUGG 159-181 POLLOCKSHAW RD GLASGOW G41 1PW	31/3/05

161
16/5.