

MOTHERWELL YOUTH ENTERPRISE CENTRE

EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS
HELD AT 58/60 ALBERT STREET, MOTHERWELL, ML1 1PR
ON THURSDAY 28 JUNE 2007

Present Cllr Harry Curran (Chairman)
 Ms L Bell
 Mr J Fairlie (Secretary)
 Ms L Jarvie
 Mr P Waddell

At an Extraordinary General Meeting of the Members of the above company duly convened and held at Motherwell Youth Enterprise Centre, 58/60 Albert Street, Motherwell, ML1 1PR on the 28th day of June Two Thousand and Seven the following resolution was duly passed as a Special Resolution

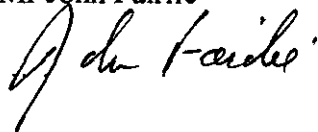
That Section IV of Article 27 of the Company's Memorandum of Association be amended. It is proposed that the sentence 'No member of the Board of Directors of the Centre shall be employed by the Centre and paid a salary or receive any remuneration or other benefit in money or money's worth from the Centre in respect of such employment' shall be deleted from the said Article 27

The remainder of the Memorandum of Association shall remain in full force and effect, and that the amendment shall be notified to the Office of the Scottish Charity Regulator (OSCR) and Companies House within 15 days

This motion was passed by Mr J Fairlie and seconded by Ms L Bell

Director Mr John Fairlie

Signed



Date

4/07/2007.

Director Ms Lorraine Bell

Signed



Date

05/07/2007

