

No. of Company: 168554

The Companies Act 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
SPECIAL RESOLUTION

of
PATHS FOR ALL PARTNERSHIP
(Pursuant to Section 283 of the Companies Act 2006)

Passed on 26 October 2011

AT AN ANNUAL GENERAL MEETING of the above named Company, duly convened, held at Gean House, Tullibody Road, Alloa on 26 October 2011, the subjoined SPECIAL RESOLUTIONS were duly passed viz:

SPECIAL RESOLUTIONS

1. That Article 22(b) of the Company's Articles of Association be deleted and consequently Article 22(a) be re-numbered to Article 22 and the following phrase be deleted from the beginning of Article 22:

Subject to Article 22(b)

2. That the following be added to the end of Article 33:

The maximum term for a President shall be five years.

3. That the following be added to the end of Article 34:

The maximum term of office for a Director shall be three consecutive three-year terms from the date of appointment at an Annual General Meeting.

Signature.....

Secretaries

TUESDAY



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COMPANIES HOUSE