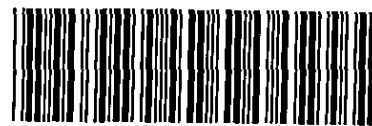


No. of Company: 168554

FRIDAY



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COMPANIES HOUSE

The Companies Act 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING SHARE CAPITAL

SPECIAL RESOLUTION

of

PATHS FOR ALL PARTNERSHIP

Passed on 02 February 2011

AT AN ANNUAL GENERAL MEETING of the above named Company, duly convened, held at Inglewood House, Tullibody Road, Alloa on 2nd February 2011, the subjoined SPECIAL RESOLUTIONS were duly passed viz:

SPECIAL RESOLUTIONS

1. THAT Article 33(a) of the Company's Articles of Association be deleted.
2. THAT Article 33(b) of the Company's Articles of Association be deleted.
3. THAT Article 33(c) of the Company's Articles of Association be deleted.
4. THAT Article 29 of the Company's Articles of Association be deleted and replaced with:

'Unless otherwise determined by ordinary resolution, the number of directors (other than alternate directors) shall not be more than eleven nor less than two.'

5. THAT Article 33(d) of the Company's Articles of Association be re-numbered to Article 33.
6. THAT Article 34 of the Company's Articles of Association be deleted and replaced with:

'At the first annual general meeting all the directors shall retire from office, and at every subsequent 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.'

7. THAT Article 42(f) of the Company's Articles of Association be deleted and as a consequence Articles 42(g) and 42(h) be re-numbered 42(f) and 42(g).
8. THAT Article 48 of the Company's Articles of Association be deleted and replaced with:

'The directors may appoint one of their number to be the chairman of the board of directors and may at any time remove any chairman from that office whether appointed by them or not. Unless he is unwilling to do so, the director appointed as chairman shall preside at every meeting of directors at which he is present. But if there is no director holding that office, or if the director holding it is unwilling to preside or is not present within five minutes after the time appointed for the meeting, the directors present may appoint one of their number to be chairman of the meeting.'

Signature.....

Secretaries