

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

29 August 2005

SC181530

Dear Sir

Amendment to Memorandum of Association of Creich, Croick & Kincardine Day Care Association

A resolution to amend Article 47 of the Memorandum to read "The quorum for the transaction of the business of the directors may be fixed by the directors and shall be four" was passed and declared carried by the Chairman at the Annual General Meeting of the Association held on Wednesday 17th October 2002.

A copy of the signed minutes is enclosed. I apologise for the delay in advising you of this change. I have recently been appointed Company Secretary and in reviewing the files I cannot see any evidence that this amendment has ever been filed at Companies House.

Yours sincerely

H.M. Gardner.

Hilary Gardner
Director and Company Secretary

