CREICH CROICK & KINCARDINE DISTRICT DAY CARE ASSOCIATION Registered Office: Bradbury Centre, Cherry Grove, Bonar Bridge, Sutherland IV24 3ER Tel: 01863 766772

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

29 August 2005

SC181230

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

Hilary Gardner

Director and Company Secretary

H.M. Gardner.

SCT SH31085K 1111

Company Registration no. SC181530 Scottish Charity no. SCO 23259

Mifectors: Michael Band, James Docherty, Graeme Mackinnon, Keith Williams, Hilary Gardner, Brigitte Geddes

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