



28th August 2003

The Registrar
Companies House
37 Castle Terrace
Edinburgh
EH1 2EB

Dear Sir

NORTH AYRSHIRE LOCAL VOLUNTEER DEVELOPMENT AGENCY

SC21307

At our EGM, which was held on 27th August 2003, the following resolutions were passed.

That the articles of association be altered by

- (a) changing membership classification from full and associate to full only
- (b) altering membership fee from £1 annually to £10 life membership for organisations and £1 life membership for individuals
- (c) implementing policy and procedure for new Board Members
- (d) reducing quorate figure for Board Members from four to three

If you require any more information please do not hesitate to call me.

Yours sincerely

AGNES SMITH
COMPANY SECRETARY



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