

NOTICE OF SPECIAL RESOLUTION

FAMILIES OUTSIDE

(Company Number SC236539 & Scottish Registered Charity SC025366)

("the Charity")

The following Special Resolution was agreed and passed by the Members of the Charity at an Annual General Meeting on the 23rd day of September 2009:

THAT the existing Memorandum of Association of the Company be and are hereby altered as follows:-

- (A) That after the words "Income and Corporation Taxes" where they appear on the fifth line down from the top of Clause 3 of the existing Memorandum of Association insert the word "Act", and after the digits "1988" in the same line insert the words "("the Taxes Acts") and of section 7 of the Charities and Trustee Investment (Scotland) Act 2005 ("the 2005 Act")".
- (B) That the first line of Clause 3(a) of the existing Memorandum of Association and all of the remaining words of this sub-clause following the word "imprisonment" on the third line down from the top be deleted.



SPECIAL RESOLUTION OF FAMILIES OUTSIDE

Registered office 13 Great King Street, Edinburgh EH3 6QW
Registered Company Number SC236539
Scottish Registered Charity SC025366


- (C) That an additional sub-clause be inserted following Clause 3(cc) of the existing Memorandum of Association, to read as follows:-

“(dd) To do anything outlined in sub-clauses (a) to (cc) (inclusive) above, either alone or in cooperation with any other bodies in the statutory and voluntary sectors.”

- (D) That Clause 3(ii) of the existing Memorandum of Association be deleted in its entirety and replaced with the following:-

“in this clause, and throughout this memorandum of association, the expressions “charitable”, “charitable purpose”, “charitable in law”, and “charitable body” shall mean charitable for the purposes of the 2005 Act and the Taxes Act including any statutory modification or re-enactment thereof.”

DECLARING THAT following the foregoing changes the Memorandum of Association will now comprise Attachment A hereof.


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Company Secretary

23/9/09
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Date