

## THE COMPANIES ACT 2006

### SPECIAL RESOLUTION

**To alter clauses in the articles of association**

#### **Part A**

*Enter details of the community interest company*

Company name: Balmacara Community Trust please select

Company number: SC703469

At a general meeting of the above company, duly convened and held at:  
UHI West Highland  
Taigh Darach  
Lochalsh Business Park  
Achtertyre  
Kyle of Lochalsh  
IV40 8EG

On the following date: 23/10/2023

The following two resolutions listed in Part B were passed as special resolutions:

#### **Part B**

#### **RESOLUTION**

That:

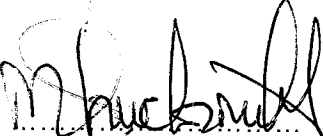
- (1) The following clauses in the articles of association shall be amended as follows:
  - 4 The company has been formed to benefit principally the community of Balmacara which comprises the Lochalsh Community Council area ("the Community") with the following objects:
    - a) The advancement of citizenship or community development to promote for the public benefit rural regeneration, following principles of sustainable development, where 'sustainable development' means development which meets the needs of the present without compromising the ability of future generations to meet their own needs, in areas of social and economic deprivation within the Community.

- b) The advancement of local heritage and arts through the creation of training, education, and employment opportunities; the preservation of buildings or sites of architectural, historic, or other importance to the Community.
- c) The advancement of public participation in sport by offering sporting activity for the public at large and/or those who, by reasons of their age, ill health, disability, poverty, or social and economic circumstances, have need of such activity.
- d) The provision of local recreational facilities by offering services and rental of spaces on favourable terms to the community for events that improve the social and economic wellbeing of the Community.
- e) To advance environmental protection or improvement including preservation, sustainable development and conservation of the natural environment, the maintenance, improvement, or provision of environmental amenities for the Community

12 Membership shall (subject to articles 14 and 16) be open to any person aged 16 years or over who:

- (a) is resident in the Community (as defined in article 4).
- (b) is entitled to vote at a local government election in a polling district that includes the Community or part of it; and

- (2) The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.

  
Chairman

11/12/23  
Date

## NOTES

- (1) This precedent is drafted, as a certificate of passing of the special resolution which a company must pass to alter its articles of association. It is a document to be signed by the chairman of the general meeting at which the special resolutions are passed, certifying that the meeting was duly convened and the resolutions duly passed. As such it is the sort of document, which should be forwarded to Companies House to show that the resolutions have been passed as required.
- (2) You must file a consolidated text of the articles as altered by any special resolution: it is an offence not to do so (see section 34 of the Companies Act 2006)