

168554
Company No: 168544

THE COMPANIES ACT 1985
RECORD OF RESOLUTION OF SOLE MEMBER
of
PATHS FOR ALL PARTNERSHIP ("the Company")

Pursuant to Section 382B of the Companies Act 1985 ("the Act")

WE, the undersigned, being the sole member of the Company entitled to attend and vote at General Meetings of the Company hereby record pursuant to s.382B of the Act that the following Special Resolution was passed by us on the 4th day of November 1996:-

IT IS RESOLVED THAT:-

The words ", The Forestry Commission" be inserted between the words "Board" and "and such other bodies" in the Founder Members' definition in Article 1 of the Articles of Association of the Company.

Magnum Magnus

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For and on behalf of Scottish Natural Heritage

Dated this *4th* day of *November* 1996.

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