

**Paths for All Partnership**

**Company No: SC168554**

**Special Resolution passed at the Annual General Meeting of the Company at Gean House, Tullibody Road, Alloa, on 30<sup>th</sup> October 2013**

That Article 42(c) of the Company's Articles of Association be deleted and replaced with:-

- “(c) a registered medical practitioner who is treating that director gives a written opinion to the company stating that that person has become physically or mentally incapable of acting as a director and may remain so for more than 3 months”

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Campbell Smith W.S. LLP  
21 York Place  
Edinburgh  
Secretary

SATURDAY



SCT

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02/11/2013  
COMPANIES HOUSE

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