

Number of  
Company: 168554

The Companies Acts 1985 and 1989

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

**SPECIAL RESOLUTION**

of

**PATHS FOR ALL PARTNERSHIP**

(Pursuant to Section 378 of the Companies Act 1985)

Passed on 5th December, 1997

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 12 Hope Terrace, Edinburgh on the Fifth day of December, 1997 the subjoined SPECIAL RESOLUTION was duly passed viz:

**RESOLUTION**

1. THAT paragraph 3 of the Memorandum of Association of the Company be augmented as follows, by inserting immediately after paragraph b)
  - "c) to advance, promote, provide, maintain or improve path networks to which the public will have gratuitous access for the purpose of furthering their health by healthy recreation within at ten mile radius of land fill sites."

Signature

Magnus Magnus

Chairman.

*[Handwritten signature]*

