

THE COMPANIES ACTS 1985 to 1989

SPECIAL RESOLUTION

OF

CLYDESDALE AFTERSCHOOL CARE LIMITED

At an Extraordinary General Meeting of the Members of the said Company convened and held at

X 34 Pretoria CT Coalburn. Lanark. ML11 004. X

on the X 24 X day of X April X 2003.

the following Special Resolution was duly passed:-

That the Memorandum of Association be amended by the insertion of the following new clause prior to clause 4 of the said Memorandum of Association;

If upon the winding up or dissolution of the Company there remains after the satisfaction of all its debts and liabilities any property or equipment whatsoever, the same shall not be paid to or distributed among the members of the Company but shall be given or transferred to some Charitable Institution having objects similar to the objects of the Company.



Presented by:

SCOTT'S COMPANY FORMATIONS
5 LOGIE MILL
BEAVERBANK OFFICE PARK
LOGIE GREEN ROAD
EDINBURGH
EH7 4HH

X M Gallagher. X
DIRECTOR / SECRETARY