

COMPANIES ACT 2006

WRITTEN RESOLUTION

Company number: SC386843

Company Name: SCOTTISH GAMEKEEPERS ASSOCIATION

On the 23rd day of September 2012 the following written resolution was agreed and passed by the members:

The Articles of Association be amended as follows:

The objects (Section 3C i, ii, and iii) of the company be amended to read as follows:

3C The principal object for which the Company is established is:

To make representations to government on legislation and other public matters which affect the business or professional interests of its members.

The Company's other objects are as follows:

- (i) To promote the work gamekeepers do for the good of the countryside and its management;
- (ii) To promote the welfare of gamekeepers when issues concerning their jobs come under attack from pressure groups and government policies;
- (iii) To liaise with other shooting organisations and rural alliances and to point out the implications should shooting ever be restricted in Scotland;

Clause 56 The words "the Charitable Company or to some other" be deleted and replaced with "a".


Alexander Hogg, Director

WEDNESDAY



SCT *S1N5G894* #762
05/12/2012
COMPANIES HOUSE