

The Companies Act 2006

Private Company Limited by Guarantee

And Not having a Share Capital

Record of the Decision of the Sole Member

Of

Stratherrick and Foyers Community Trust Limited (the "Company")

Pursuant to section 357 of the Companies Act 2006, the sole member of the company hereby gives notice to the Company of the following decision which has effect as if agreed by the Company today in general meeting as a special resolution:

The following changes are made to the Company's Articles of Association:

Article 9.3 is changed to read;

No person shall be admitted as a member of the company unless he is approved by the member.

Article 9.4 is changed to read;

The member shall not be obliged to give any reason for refusing any application for membership.

Article 19.4 is changed to read;

Subject to article 18 and 21, any person who is willing to act as a director and is permitted by law so to do, may be appointed a director of the company by a decision of the member of the company at any time.

Article 28 is deleted

Signed for and on behalf of Stratherrick and
Foyers Community Council

Date:

Print Name:
