

ORDINARY RESOLUTION

COMPANY NUMBER :- 159497

COMPANY NAME :- *SOUTHERN SCOTTISH COUNTIES BURNS ASSOCIATION
(COMMEMORATION) Ltd*

On the 29th day of March 2018

The following ordinary resolution was agreed and passed by the Directors

MEMORANDUM --- ADDITIONS / OMISSIONS

ITEM NUMBER	DESCRIPTION	CLAUSE NUMBERS
1	<i>Operation area more defined to Dumfries and Galloway</i>	<i>3a</i>
2	<i>Omit general public in and commemorating and replace by young and senior members of the public</i>	<i>3b</i>
3	Insert or by electronic means, in the furtherance et al	5
4	Remove United Kingdom and insert Dumfries & Galloway Region	4a
5	Add Bank or similar organisation with whom deposits are placed	4n
6	Change members to Trustees	8
7	Change members to Trustees	10
8	Change members to Trustees Alter clause number	(8) to 11
9	Change members to Trustees alter clause number	(9) to 12
10	Change clause reference (8) & (9) to 11 & 12 alter clause number	(10) to 13
11	Remove restriction for inspection of companies records to access by all alter clause number	(11) to 14
12	Delete this clause and insert "The Company Treasurer et al "" alter clause number	(12) to 15
13	Penultimate paragraph of clause 1 add at end 'including by electronic means'	1

Continued

THURSDAY



S73P8SCO

SCT

12/04/2018

#362

COMPANIES HOUSE


Continuation

ARTICLES OF ASSOCIATION --- ADDITIONS/OMISSIONS


ITEM NUMBER	DESCRIPTION	CLAUSE NUMBER
A1	Delete references to members and add Trustees	5 to 26 28 to 30 32,37,39,42, 43 50 to 52 57,58,59,106 111
A2	Change auditor to Examiner	32, 37, 115
A3	Change references to Convener to Chairman	40 to 42, 64,85,86,95 101,104
A4	Adjust numbers forming Quorums etc Max. No. of Directors 12 : Min No. 5 Quorum 4 (5) Max. No. of Trustees 12 : Min No. 5 Quorum 4 (25 % of trustees plus 1)	39, 55, 56 83
A5	Add "voting by Electronic Means" and "voting by Proxy"	47 to 52, 88,106,111
A6	Accounts to be open to all	110
A7	Notices and storage systems to include by electronic means	108, 111,112
A8	Delete references to Seal and introduce Company Records to be maintained for a period of Ten Years	109
A9	Change of operating area to Dumfries and Galloway	7

We, the undersigned, confirm that the above resolution was passed unanimously by the Directors

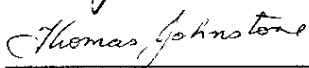
David Miller
(Chairman)



Neil Johnston
(Treasurer)



Thomas Johnstone
(Secretary)



DATE 29th March 2018