

NAME OF COMPANY: Poolewe and District Swimming Pool Association

REGISTERED NUMBER : SC102492

NOTICE OF SPECIAL RESOLUTION

At the 18th. Annual General Meeting of Poolewe and District Swimming Pool Association held on 27th. October 2005 the following resolution was ratified and passed as a special resolution.

Special Resolution

That the following clauses should be added to the Memorandum of Association of Poolewe & District Swimming Pool Association :

Income

The income of the association shall be solely used for furthering the objects of the association and for no other purpose.

Dissolution

In the event of dissolution of the association any assets remaining after settlement of all debts and liabilities shall not be paid or distributed among members but shall be given or transferred to a recognised charitable organisation(s) having similar objects to those of the association.

BY ORDER OF THE BOARD

Signed : Dorothy Smith

DOROTHY SMITH (Company Secretary)

Date : 28. 10. 05

