PORTREE AREA COMMUNITY COMPANY LIMITED
Registered No. SC323879
THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
RESOLUTION
(Passed 11th February 2010)

At the Annual General Meeting of PORTREE AREA COMMUNITY COMPANY, duly convened and held at Portree on 11th February 2010, the following Resolutions were passed as Special Resolutions:

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to “PORTREE AREA COMMUNITY TRUST”.

2. THAT the Articles of Association of the Company be amended to delete the words “after 3 years in office” as they appear in Article 32.4 and that accordingly the Articles of Association of the Company be adopted in the form of the copy Articles of Association annexed and signed as relative hereto.

FOR AND ON BEHALF OF
PORTREE AREA COMMUNITY COMPANY
LIMITED

[Signature]
Director

CHAIRMAN