

Kyle of Sutherland Fisheries Trust
Special Resolution to Amend the Articles of Association
for

**Presentation to the Annual General Meeting of the Company on
Thursday 11th October 2018**

COMPANIES ACTS 1985 AND 2006

Kyle of Sutherland Fisheries Trust

Company number: SC207989

Charity number: SC030207

NOTICE IN ACCORDANCE WITH ARTICLE 34 OF INTENTION TO PUT A SPECIAL RESOLUTION TO AMEND THE MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY

to be passed at a general meeting of the company held on the

11th October 2018 at 6.00 pm

In the offices of Kyle of Sutherland Fisheries Trust, Bank House, Ardgay, Sutherland

The members resolved that

“the amended articles of association as appended to this Notice be adopted as the articles of association of the Kyle of Sutherland Fisheries Trust in substitution for and to the exclusion of the existing articles of association (which, by virtue of the Companies Act 2006 are deemed to include the provisions of any amended memorandum of association of the Charity).

Signed _____ chair or trustee

_____ Company secretary or trustee

Date _____

A copy of this resolution, once passed, must be filed with Companies House within 15 days after the date of the meeting, and with the Office of the Scottish Charity Regulator.