



STRATHERRICK AND FOYERS COMMUNITY TRUST LIMITED

(Company Number SC270423) (the “Company”)

Minutes of a Special meeting of the directors (the “Meeting”) of the Company held at Foyers Primary School, Foyers on Wednesday 4th June 2014 at 7.30 p.m.

Present Graeme Ambrose, Jane Brown, Martin Donnelly, Ed Ley-Wilson, Craig Lightbody, Stewart MacPherson, Hugh Nicol
Chair Ed Ley-Wilson
In Attendance Fiona Ambrose (Administrator)
Apologies Katie Ellam, Peter Faye, Sharon Ferguson

1. QUORUM AND NOTICE

It was reported that the notice of the meeting had been given to all those entitled to receive it. It was noted that a quorum was present and the meeting proceeded to business.

2. PURPOSE

The chairman explained that the principal purpose of the meeting was to approve the appointment of Burness Paull LLP as company secretary and to record the resignation of Fiona Ambrose as company secretary at that time.

3. DECLARATIONS OF INTEREST

There were no declarations of interest so the directors present were entitled to attend and vote at this meeting and to be counted in the quorum.

4. APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

IT WAS RESOLVED that Burness Paull LLP be appointed as company secretary with effect from the conclusion of this board meeting and that the resignation of Fiona Ambrose as company secretary be effective at that time.

5. RETURNS

IT WAS RESOLVED that the company secretary be instructed to make all necessary returns to the registrar of companies advising it of the business of the meeting.

6. CLOSE OF BUSINESS

There being no further business, the meeting closed.

Chair _____

Date _____