

Elphin, Ledmore & Knockan Community Association Limited

Minutes of an extra-ordinary general meeting of the Company held at the Old School, Elphin at 6 p.m. on Saturday, 4 December 2010.

Present:- Dr Stuart Charlton (in the chair), Wendy Wright, Helen McQueen, John Venters, Russell and Bridie Pursey, Steve Bull, Ray Strang and Kay Charlton

In attendance:- None

1 The Chairman confirmed that notice of the meeting had been given to all members of the Company having the right to attend and vote at the meeting. Apologies for absence had been received from Mr and Mrs Jefferys.

2 The Chairman declared that a quorum was present and that he held proxies from Mr Simon Jeffreys and Mrs Lynn Jeffreys, who were unable to attend the meeting as their flight to Inverness airport had been cancelled by snow at Gatwick Airport.

3 It was agreed that the notice convening the meeting be taken as read.

4 The Chairman then proposed the resolution "That articles 2 and 4 of the Articles of the Association of the Company are hereby amended as highlighted in yellow on the text produced to the meeting and initialled by the Chairman for the purpose of identification) as a special resolution" (that is requiring a 75% majority to pass).

5 After an address by the Chairman and discussion, the Chairman put the resolution to the meeting and took a vote on a show of hands, and then declared the resolution duly passed as a special resolution of the Company. No poll was demanded.

6 The meeting the ended, with the Chairman thanking all for attending.

Signed

Stuart R Charlton