

Special Resolutions to be considered by KCLA members

We the undersigned confirm that we are members of Kinghorn Community Land Association agree to the following special resolutions

Resolution 1

The name of the Company should be changed from 'Kinghorn Community Land Association 2005' to 'Kinghorn Community Land Association'.

Resolution 2

Article 3.1 of the The Memorandum of Association should be amended to include the additional postcode KY3 9RR

Signature	Name	Date
<i>jean Lancaster</i>	JEAN LANCASTER	23/4/10
<i>John Lancaster</i>	John Lancaster	23/4/10
<i>Aphra Wilson</i>	APHRA WILSON	23/4/10
<i>Karen Dundas</i>	KAREN DUNDAS	23/4/10
<i>[Signature]</i>	TERA BENNETT-WRIGHT	23/4/10
<i>Liz Mitchell</i>	LIZ MITCHELL	23/4/10

WEDNESDAY



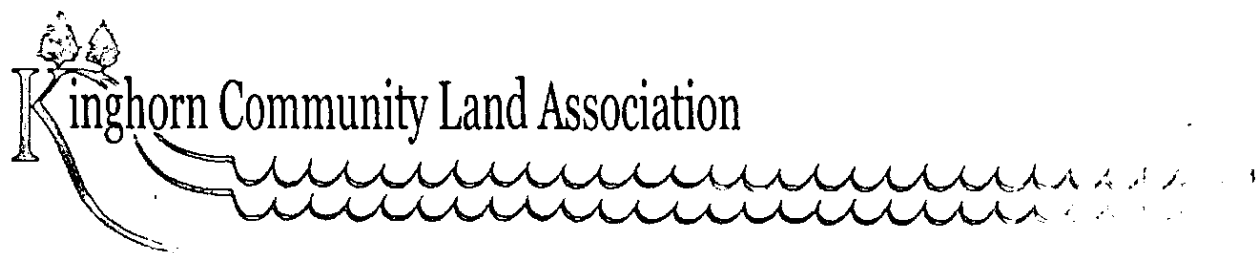
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COMPANIES HOUSE



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Signature	Name	Date
	EWEN CAMPBELL	22/4/10
Lindsey A. Campbell.	LINDSEY CAMPBELL	22/4/10
Christine Murray	CHRISTINE BLAIR-MURRAY	22/4/10
	ANDREW MURRAY	22/4/10
	CATHERINE LINDOW	22/4/10
	RICHARD BREWSTER	22/4/10