

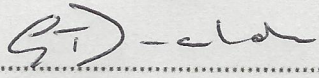
CRIEFF SUCCEEDS BID Ltd

**Minute of the First General Meeting, held on Monday, 19th October 2015, at
10.05 a.m., Almond House, 8 Burrell Street, Crieff PH7 4DR**

PRESENT **Ailsa Campbell
Graham Donaldson
Stephen Leckie**

ATTENDANCE **Jean Ann Scott Miller**

1. Welcome and apologies. There were no apologies.
2. **Resolution No. 1.** It was **UNANIMOUSLY AGREED** to adopt the revised Articles of Association, dated 15th October 2015.
3. There being no other competent business, the Meeting ended at 10.10 a.m.

Signed 

Date 25 Oct 2015
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