**Notice of resolution to convert a charitable company into a SCIO**

Section 56 of the Charities and Trustee Investment (Scotland) Act 2005

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| **Name of Charity** | SOUTH WEST ROSS COMMUNITY CAR SCHEME |
| **Scottish Charity Number** | SC034461 |
| **Company Number** | **SC305114** |
| **Date resolution was passed** |  |

Members of the above named charitable company have resolved that it be converted into a Scottish Charitable Incorporated Organisation (“SCIO”).

The resolution was passed on 2023 by:

Special resolution at a general meeting of the members;

**Signed by a charity trustee/company director**

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| **Name** | **Signature** | **Date** |
|  |  |  |

**Notice of resolution to adopt the proposed constitution of a SCIO**

Section 56 of the Charities and Trustee Investment (Scotland) Act 2005

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| **Name of Charity** | SOUTH WEST ROSS COMMUNITY CAR SCHEME |
| **Scottish Charity Number** | SC034461 |
| **Company Number** | **SC305114** |
| **Date resolution was passed** |  |

Members of the above named charitable company have resolved to adopt the proposed constitution of a Scottish Charitable Incorporated Organisation (SCIO) (including any future amendments which are required by OSCR to ensure that the constitution complies with the Charities and Trustee Investment (Scotland) Act 2005 and The Scottish Charitable Incorporated Organisations Regulations 2011), a copy of which proposed SCIO constitution is attached to this notice.

The resolution was passed on 2023 by:

Ordinary resolution at a general meeting of the members

**Signed by a charity trustee/company director**

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| **Name** | **Signature** | **Date** |
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