



## THE COMPANIES ACT 2006

### SPECIAL RESOLUTION

**Company Name:** The Battle of Prestonpans (1745) Heritage Trust

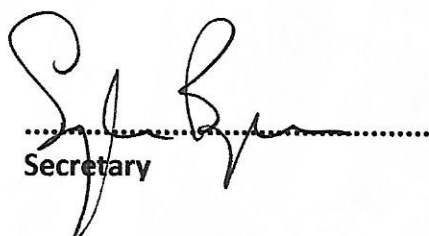
**Company No:** SC302280

At a General Meeting of the above company, duly convened and held at

227-229 High Street, Prestonpans, East Lothian, EH32 9BE on 22<sup>nd</sup> January 2015

the following Special Resolution was agreed and passed by the Members that elucidates the Objects of the Trust: That Clause 3 shall read henceforth as follows:

3. The Charity is established for the purpose of advocacy on behalf of the preservation of the site of the Battle which took place near to Prestonpans on September 21st 1745, the honouring of those who fell, and for the advancement of heritage research and education leading to greater understanding and proper remembrance of the Battle, including studies facilitating the interpretation of all matters leading up to and consequent upon the Battle and the social and environmental context in which it was fought, and in so doing making use of all manner of literary, artistic and other representation to enable the widest possible appreciation of the heritage to be discerned.

  
.....  
Secretary

26 January 2015  
.....  
Date

## BATTLE OF PRESTONPANS

The Battle of Prestonpans [1745] Heritage Trust SC 302280 & Scottish Charity 037447

The Prestoungrange Gothenburg 227/229 High Street Prestonpans East Lothian Scotland EH32 9BE

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