

**HIGHLAND COMMUNITY BROADBAND COMMUNITY INTEREST COMPANY**

SC545398 Reg. office Radio House, Mill Street, Ullapool, Ross-shire IV26 2UN

**Minutes of Extra-ordinary General Meeting of the Company held on 5<sup>th</sup> December  
2016 at Radio House, Mill Street, Ullapool at 6 pm.**

Shareholders Present:- Messrs. D. J. Cook, N. M. W. Lampen & K. Tunsley

In attendance:- Mrs. S. L. Agnew, Mr. P. Wild (directors)

1. Mr. Lampen took the Chair.
2. It was noted that Messrs. Cook, Lampen and Tunsley were currently the only shareholders in the Company and each confirmed that they waived the right to notice of this meeting and any objection to its business.
3. It was unanimously resolved, as a special resolution, that the Company's Articles of Association shall be altered to take the form of the Articles of Association attached to this resolution and signed by the Chair for the purpose of identification are in substitution for and to the exclusion of the Articles of Association adopted on incorporation of the Company.
4. There being no other business, the Chair closed the EGM.

Signed ..... Dated 5<sup>th</sup> December 2016

N. W. T. Lampen (Chair of the Meeting)