

Holmehill Ltd

**Minutes of Extraordinary General Meeting
Tuesday 20 February 2007, Fraser Room, Scottish Churches House, Dunblane**

1. Attendance

Present: Bryan Grieve, Sylvia Jackson MSP, John Seddon , Grant Wilson, Steve Mason, Rosemary Bland, Alastair Hulbert, Liz Law, Alison Brown, Catriona Brown, Caroline Crawford, David Topliff, Caroline Smillie, Malcolm Wilson, Deirdre Wilson, Andrew Gould.

Apologies Claire Watt, David Prescott, Mark Ruskill.

2. Amendment to Memorandum & Articles

The second application had been returned by the Scottish Executive requiring redefinition of the area and postcodes that Holmehill Ltd represents. This would correspond as closely as possible to the community council boundary. Amendment to Appendix A of the memorandum and articles of association was thus required and hence the EGM had been convened.

The meeting voted unanimously to amend the Appendix to cover the attached postcodes.

AEG

Holmehill Ltd

Definition of Community Boundary by Postcode

1	FK 15 9AA	43	FK15 9DN	85	FK15 9HW
2	FK15 9AB	44	FK15 9DP	86	FK15 9HX
3	FK15 9AD	45	FK15 9DQ	87	FK15 9HY
4	FK15 9AF	46	FK15 9DT	88	FK15 9HZ
5	FK15 9AG	47	FK15 9DU	89	FK15 9JA
6	FK15 9AH	48	FK15 9DW	90	FK15 9JB
7	FK15 9AJ	49	FK15 9DX	91	FK15 9JD
8	FK15 9AN	50	FK15 9DY	92	FK15 9JE
9	FK15 9AP	51	FK15 9DZ	93	FK15 9JF
10	FK15 9AQ	52	FK15 9EA	94	FK15 9JG
11	FK15 9AR	53	FK15 9EB	95	FK15 9JH
12	FK15 9AS	54	FK15 9ED	96	FK15 9JJ
13	FK15 9AT	55	FK15 9EE	97	FK15 9JL
14	FK15 9AW	56	FK15 9EF	98	FK15 9JN
15	FK15 9AX	57	FK15 9EG	99	FK15 9JP
16	FK15 9AY	58	FK15 9EJ	100	FK15 9JQ
17	FK15 9AZ	59	FK15 9EP	101	FK15 9JR
18	FK15 9BA	60	FK15 9EQ	102	FK15 9JS
19	FK15 9BB	61	FK15 9ES	103	FK15 9JT
20	FK15 9BE	62	FK15 9ET		
21	FK15 9BF	63	FK15 9EX	105	FK15 9JUB
22	FK15 9BG	64	FK15 9EY	106	FK15 9JW
23	FK15 9BJ	65	FK15 9EZ	107	FK15 9JX
24	FK15 9BL	66	FK15 9FB	108	FK15 9JY
25	FK15 9BN	67	FK15 9FD	109	FK15 9JZ
26	FK15 9BP	68	FK15 9FE		
27	FK15 9BS	69	FK15 9HA	122	FK15 9LT
28	FK15 9BT	70	FK15 9HB	123	FK15 9LU
29	FK15 9BU	71	FK15 9HD	124	FK15 9LZ
30	FK15 9BW	72	FK15 9HE	125	FK15 9NA
31	FK15 9BX	73	FK15 9HF	126	FK15 9NB
32	FK15 9BY	74	FK15 9HG	127	FK15 9ND
33	FK15 9BZ	75	FK15 9HH		
34	FK15 9DA	76	FK15 9HJ	131	FK15 9NS
35	FK15 9DB	77	FK15 9HL	132	FK15 9NT
36	FK15 9DD	78	FK15 9HN	133	FK15 9NU
37	FK15 9DE	79	FK15 9HP		
38	FK15 9DF	80	FK15 9HQ	141	FK15 9PF
39	FK15 9DG	81	FK15 9HR	142	FK15 9PG
40	FK15 9DH	82	FK15 9HS		
41	FK15 9DJ	83	FK15 9HT		
42	FK15 9DL	84	FK15 9HU		

1	FK15	0AA	50	FK15	0DY	99	FK15	0JG
2	FK15	0AD	51	FK15	0DZ	100	FK15	0JH
3	FK15	0AF	52	FK15	0EA	101	FK15	0JJ
4	FK15	0AH	53	FK15	0EB	102	FK15	0JL
5	FK15	0AL	54	FK15	0ED	103	FK15	0JN
6	FK15	0AN	55	FK15	0EE	104	FK15	0JP
7	FK15	0AP	56	FK15	0EL	105	FK15	0JQ
8	FK15	0AQ	57	FK15	0ER	106	FK15	0JR
9	FK15	0AR	58	FK15	0EW	107	FK15	0JS
10	FK15	0AS	59	FK15	0EX	108	FK15	0JT
11	FK15	0AT	60	FK15	0EY	109	FK15	0JU
12	FK15	0AU	61	FK15	0EZ	110	FK15	0JW
13	FK15	0AW	62	FK15	0FB	111	FK15	0JX
14	FK15	0AX	63	FK15	0FD	112	FK15	0JZ
15	FK15	0AY	64	FK15	0FE	113	FK15	0LA
16	FK15	0BA	65	FK15	0FG	114	FK15	0LB
17	FK15	0BB	66	FK15	0FH			
18	FK15	0BD	67	FK15	0FJ	117	FK15	0LF
19	FK15	0BE	68	FK15	0FL	118	FK15	0LG
20	FK15	0BF	69	FK15	0FN			
21	FK15	0BG	70	FK15	0FP	120	FK15	0LJ
22	FK15	0BJ	71	FK15	0FQ	121	FK15	0LL
23	FK15	0BL	72	FK15	0FR	122	FK15	0LN
24	FK15	0BN	73	FK15	0FS	123	FK15	0LP
25	FK15	0BP	74	FK15	0GA	124	FK15	0LQ
26	FK15	0BS	75	FK15	0GZ			
27	FK15	0BU	76	FK15	0HA	133	FK15	0NBB
28	FK15	0BW	77	FK15	0HB			
29	FK15	0BX	78	FK15	0HD	135	FK15	0NE
30	FK15	0BY	79	FK15	0HE	136	FK15	0NF
31	FK15	0BZ	80	FK15	0HF	137	FK15	0NG
32	FK15	0DA	81	FK15	0HH	138	FK15	0NH
33	FK15	0DB	82	FK15	0HJ	139	FK15	0NJ
34	FK15	0DD	83	FK15	0HL	140	FK15	0NL
35	FK15	0DE	84	FK15	0HN	141	FK15	0NN
36	FK15	0DF	85	FK15	0HP	142	FK15	0NP
37	FK15	0DG	86	FK15	0HQ	143	FK15	0NQ
38	FK15	0DH	87	FK15	0HR	144	FK15	0NR
39	FK15	0DJ	88	FK15	0HS	145	FK15	0NS
40	FK15	0DL	89	FK15	0HT	146	FK15	0NT
41	FK15	0DN	90	FK15	0HU	147	FK15	0NW
42	FK15	0DP	91	FK15	0HX	148	FK15	0NX
43	FK15	0DQ	92	FK15	0HY	149	FK15	0PA
44	FK15	0DR	93	FK15	0HZ	150	FK15	0PB
45	FK15	0DS	94	FK15	0JA	151	FK15	0PD
46	FK15	0DT	95	FK15	0JB	152	FK15	0QB
47'	FK15	0DU	96	FK15	0JD			
48	FK15	0DW	97	FK15	0JE			
49	FK15	0DX	98	FK15	0JF			