

**NOTICE OF AN EXTRAORDINARY GENERAL MEETING**

**OF**

**SCOUTING IRELAND**

TAKE NOTICE that an extraordinary general meeting of the above mentioned company (the "Company") will be held on 8<sup>th</sup> May 2010 at The Green Isle Hotel, Dublin at 10.00am at which the following resolution will be proposed as a special resolution: -

**SPECIAL RESOLUTION**

That the Company's Articles of Association (as last amended on 22 June 2008) be amended by inserting the following as Article 39A immediately after Article 39: -

*"39A. Notwithstanding section 140 of the Companies Act, 1963, all resolutions (including without limitation any resolutions amending the within articles of association) and all other business transacted at an annual general meeting of the National Council held at Slieve Donard Hotel, Newcastle, County Down on 28/29 March 2009 (the "Meeting Date") shall with effect from the Meeting Date, be as valid and effective as if the said meeting was held within the State and, for the avoidance of doubt, any proceedings, transactions or other actions taken by the Company, its members, any officer, member, executive, agent or other organ of the Company on foot of any such resolutions or other business shall with effect from the Meeting Date be as valid and effective as if the said meeting was held in the State".*

**By: The National Management Committee.**