

**Scottish Language Dictionaries
Annual General Meeting
Friday September 12, 2008, 2.30 p.m.**

SPECIAL RESOLUTION

THAT

1. The Board be and is hereby authorised to take such measures as it deems necessary to ensure the long term future of the company and its staff; and
2. If the Board (in its sole discretion) is unable to ensure the future of the Company then, if the Board think fit, the Company be wound up and after settling its liabilities, any remaining assets of the Company be transferred to another charity having similar objects to those of the Company identified by the Directors at their sole discretion.