

EXTRAORDINARY GENERAL MEETING

SURREY WILDLIFE TRUST

(Incorporated in England and Wales under the Companies Acts 1985-2006 with registered number 00645176)

At the extraordinary general meeting of the Company held at Denbies Vineyard, London Road, Dorking, RH5 6AA on Saturday 9th November 2019 at 12.00pm the resolution set out below which was proposed as a special resolution was passed by the members:

SPECIAL RESOLUTION

THAT the revised Articles of Association contained in the document attached to this Resolution and tabled before the meeting, are adopted as new Articles of Association of the Company in substitution for and to the exclusion of the provisions contained in the existing Memorandum and Articles of Association.

By order of the Board



Roger Wild
Company Secretary

Dated: 9th November 2019

Registered office: School Lane, Pirbright, Surrey, GU24 0JN