

Company No 13393

The Companies Act 2006  
Company Limited by Guarantee  
RESOLUTION  
Of  
THE ROYAL ASSOCIATION OF BRITISH DAIRY FARMERS  
(Passed on 29<sup>th</sup> June 2011)

At the Annual General Meeting of the Company duly convened and held at Two Pools Farm, Iron Acton, Bristol on the 29<sup>th</sup> June 2011 the following Resolution was duly passed as a Special Resolution of the Company -

**RESOLUTION**

THAT the Memorandum of Association be amended by way of the deletion of clause 3(a) and its replacement by the following:-

"To encourage the development of a successful and sustainable dairy farming sector in the UK and to do all such further acts and things as shall be conducive to its interests."

*John Alus*

*29 June 2011*

Chairman

THURSDAY



A16 07/07/2011 312  
COMPANIES HOUSE