

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION OF

THE FOUNDATION AND FRIENDS OF THE ROYAL BOTANIC GARDENS, KEW
(the "Foundation Charity")

PASSED ON 11 October 2022

The following resolution was duly passed as a written resolution in accordance with the requirements of sections 288 to 300 of the Companies Act 2006 by the requisite majority of the members of the Company:

SPECIAL RESOLUTION

That:

- (1) The objects of the charitable company (and respective clause in the articles of association) shall be amended as follows:

From

THE SUPPORT OF SUCH OF THE PURPOSES OF ROYAL BOTANIC GARDENS, KEW AND IN SUCH MANNER AS THE COMPANY SHALL FROM TIME TO TIME WITH THE CONSENT OF THE BOARD OF TRUSTEES OF ROYAL BOTANIC GARDENS, KEW THINK FIT.

to

THE COMPANY IS ESTABLISHED FOR THE PUBLIC BENEFIT FOR THE OBJECT OF SUPPORTING SUCH OF THE PURPOSES OF ROYAL BOTANIC GARDENS, KEW AND IN SUCH MANNER AS THE COMPANY SHALL FROM TIME TO TIME THINK FIT.

- (2) The articles of association shall be altered so as to take the form of the articles of association attached to this resolution and are in substitution for, and to the exclusion of, any articles of association of the company previously registered with the Registrar of Companies.



Jan Pethick

Chair