

NUMBER OF COMPANY 4627167



**THE COMPANIES ACT 1985
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION OF
THE NORTH SHROPSHIRE HUNT LIMITED**

PASSED *16th February* 2005

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at [ADDRESS] *The Coach House, Senson, Shrewsbury, SY4 3JP*
on [DATE] *Wednesday 16th February, 2005*
at [TIME] *10.15am*
the following resolution was duly passed as a Special Resolution to Change the Objects Clause in Memorandum of Association

RESOLUTION

1. That the main objects of the Memorandum of Association of the company be and is hereby altered by the deletion of the existing clause 3 and the insertion of the following new clauses 3, 3.1, 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, 3.10 and 3.11.
3. The Objects for which the Company is established ("the Objects") are:
 - 3.1 to promote the sport and practice of fox hunting generally within the law and in accordance with the rules of the Masters of Foxhounds Association or any successor body and to promote associated lawful sports and pastimes;
 - 3.2 to maintain a controlled and balanced fox population within the Country with a view to achieving environmental balance and conservation of the countryside and providing sport for the followers;
 - 3.3 to promote the environmental and conservation benefits associated with the sport and practice of foxhunting to wider communities;
 - 3.4 to promote the enhancement of the environment, its fauna and flora and the conservation of the countryside;
 - 3.5 to encourage social intercourse between Members of the Company and all those over whose land they go and within the local community generally;
 - 3.6 to raise money for the Company;
 - 3.7 to carry on such activities as are associated with the Company's fund raising efforts;
 - 3.8 to carry on such other activities in relation to the control and management of the fox population as may be permitted by law;
 - 3.9 to campaign for the lawful reintroduction of hunting with hounds in England and Wales and pending such reintroduction to preserve the infrastructure of the Hunt by such lawful activities with horses and hounds

as the Board may determine including mock hunting, trail hunting, cross country riding and hound exercise;

3.10 to promote and organise point to point racing in the name of the Company; and

3.11 to carry on other activities as are in the opinion of the Board necessary or incidental to the Company's activities.

2. That Clauses 5.1 to 5.22 of the Memorandum of Association of the company be and are hereby altered to Clauses 4.1 to 4.22 respectively.

3. That Clause 4.7 of the Memorandum of Association of the company be and is hereby altered by the deletion of the existing clause and the insertion of the following Clause 4.7:

"to promote and hold, either alone or jointly with any other association, club or persons, meetings and competitions, for the purposes of any sports or pastimes which is consistent with the Objects, and to offer, give, or contribute towards prizes, medals and awards therefore, and to promote, give or support, dinners, balls, concerts and other entertainments"



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CHAIRMAN