

Company number 5579632

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THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

THE GAME AND WILDLIFE CONSERVATION TRUST

COPY OF WRITTEN RESOLUTION

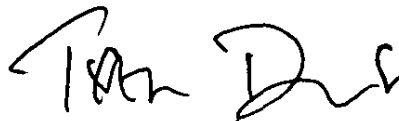
The following resolution was passed as a written resolution on 9 July 2015.

We the undersigned being the required majority of eligible members of The Game and Wildlife Conservation Trust ('the Trust') entitled to vote on this resolution hereby resolve as follows

THAT the Article of Association of the Trust be and hereby are altered by the deletion of the existing Article 4 5 and the insertion of the following Article

- 4 5 Every Trustee shall be appointed for a term of four years, following which he or she must retire The Chairman shall also be appointed for four years, but his/her term of office may be extended on an annual basis for up to four further years if he/she and the trustees desire Vice Chairmen are elected from year to year.

and agree that this resolution shall, for all purposes, be as valid and effective as if it had been passed by us all at a general meeting of the Trust duly convened and held.



Mrs T Dent - Company Secretary

Date

13th July 2015

THURSDAY



A4C88GQP

A12 23/07/2015 #289

COMPANIES HOUSE

Patron HRH The Duke of Edinburgh, KG, KT, OM, GBE

Chief Executive Mrs Teresa Dent, FRAGS

Executive NW Sotherton, PhD, NJ Aebischer, Lic ès Sc Math PhD, A Leake, PhD, A Smith, DPhil; E Hay, AHC Gilruth

Game & Wildlife Conservation Trust is a charitable company limited by guarantee registered in England and Wales under number 05579632, registered charity no 1112023
Registered office Burgate Manor, Fordingbridge Hampshire SP6 1EF