

6138125

FRIDAY



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08/06/2012

#305

COMPANIES HOUSE

SPECIAL RESOLUTION

AMENDMENT OF GOVERNING DOCUMENT

We the undersigned subscribers to the Memorandum and Articles of Association of "SAVE THE ELEPHANTS" (Company number 06138125) hereby resolve to amend the wording of Clause 6 1 of the Articles of Association signed on 6th February 2007 to make provision for members to be counted in the quorum if they are present via Skype, video conference call, telephone conference call or by any other technological means that enables them to participate in the meeting

The amended Clause 6 1 shall read as

"No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business, save as herein otherwise provided, three members, present in person or via Skype, video conference facility, telephone conference facility or any other technological means enabling them to participate in the meeting, or one-tenth of the membership whichever shall be the greater shall be the quorum. If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if convened upon the requisition of members, shall be dissolved, in any other case it shall stand adjourned to the same day in the next week, at the same time and place, or to such other day and at such other time and place as the Trustees may determine "

Prof Fritz Vollrath

Date

Felix Appelbe

Date

22 MAY 2012

Marlene McCay

Date

Saba Douglas Hamilton

Date

Peter Henderson

Date

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Prof Fritz Vollrath

Date

Felix Appelbe

Date

Marlene McCay

Date

Saba Douglas Hamilton

Date

Peter Henderson

Date

Euan Macdonald

Date

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FRIDAY

COMPANIES HOUSE

Prof. Fritz Vollrath

Date

Felix Appelbe

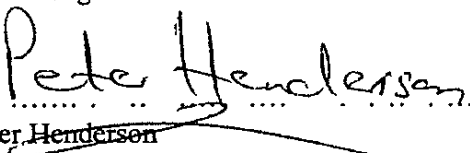
Date

Marlene McCay

Date

Saba Douglas Hamilton

Date


Peter Henderson

22nd May 2012
Date

Euan Macdonald

Date

SPECIAL RESOLUTION

COMPANIES HOUSE

#306

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Prof Fritz Vollrath

Date

Felix Appelbe

Date

Maureen McCay

Date

22.5.2012

Saba Douglas Hamilton

Date

Peter Henderson

Date

Euan Macdonald

Date

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Fritz Vollrath

Oxford, May 22nd, 2012

Prof Fritz Vollrath

Date

Felix Appelbe

Date

Marlene McCay

Date

Saba Douglas Hamilton

Date

Peter Henderson

Date

FRIDAY

Company Number: 6138125

The Companies Acts 1985 to 1989

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

MEMORANDUM AND ARTICLES OF ASSOCIATION

SAVE THE ELEPHANTS

Incorporated on 5 March 2007

**Ambrose Appelbe
Solicitors
7 New Square
Lincoln's Inn
London
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Tel: 020 7242 7000
Fax: 020 7242 0268
www.ambrose.appelbe.co.uk**