

Company number: 06589157

TUESDAY



A27

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02/04/2013

#121

COMPANIES HOUSE

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL**

**Sylva Foundation**

**("the Company")**

**SPECIAL RESOLUTION ON CHANGE OF OBJECTS**

**circulated on 28th March 2013**

At a Board Meeting of the members of the above named company, duly convened and held at

Sylva Foundation, Manor House, Little Wittenham, Oxfordshire OX14 4RA

on 28th March 2013

the following Special Resolution was duly passed:

**SPECIAL RESOLUTION**

**That:**

- 1 Clause 3 of the Memorandum of Association of the Company, the objects of the Company be amended to the following

The objects for which the Company is established (the "**Objects**") are such objects and purposes in any part of the world as are exclusively charitable in accordance with the laws of England and Wales and, in particular (but without limitation), to promote the conservation of the environment for the public benefit consistent with sustainable development principles by

- (i) advancing education for the public benefit in the theory and practice of sustainable forest management,
- (ii) promoting and conducting research for the public benefit about effective sustainable forest management and the dissemination of the useful results of such research,
- (iii) supporting the development and application of sustainable forest management for the public benefit,
- (iv) advancing education and business enterprise in the design and production of home-grown wood products for the public benefit

**Definitions**

'sustainable development' means development that meets the needs of the present without compromising the ability of future generations to meet their own needs

'sustainable forest management' means the stewardship and use of forests and forest land in a way, and at a rate, that maintains their biodiversity, productivity, regeneration capacity, vitality and their potential to fulfil, now and in the future, relevant ecological, economic and social functions, at local, national, and global levels, and that does not cause damage to other ecosystems

The undersigned persons entitled to vote on the above resolutions hereby irrevocably agree to this resolution

Signed

... Martin Wood

Sir M Wood

Date

28/3/13

Signed

K. A. Wood

Lady K A Wood

Date

28/03/13.

Signed

P S Savill

Dr P S Savill

Date

28/3/13

Signed

Nick D. Brown.

Dr N Brown

Date

28/3/13

Signed

Liam Cary

Mr L Cary

Date

28/3/13