

INTERNATIONAL AID FOR THE PROTECTION AND WELFARE OF ANIMALS

1. SPECIAL RESOLUTION

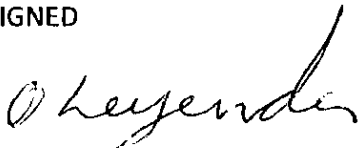
THE COMPANY INTERNATIONAL AID FOR THE PROTECTION AND WELFARE OF ANIMALS (IAPWA) LTD - COMPANY NUMBER 06893128 - CHARITY REGISTRATION NUMBER 1137532 - HAVE RESOLVED TO CONVERT TO A CIO UNANIMOUSLY

2. GENERAL RESOLUTION

THE COMPANY HAS VOTED TO ADOPT THE CIO CONSTITUTION

DATED 20^H JULY 2021

SIGNED



OSCAR LEYENDA
CHAIR

TUESDAY



AA95IV43

ACO

20/07/2021

#33

COMPANIES HOUSE