

Company number: 09205984

Companies Act 2006

Certificate of passing of a special resolution
of
Animal Defenders International Foundation ("the Charity")

Passed on 30th March 2016

The following resolution was duly passed as a special resolution on 30th March 2016 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

It is hereby resolved by way of special resolution that the objects of the Charity be and are hereby amended by the deletion of the existing Article 2 (being the objects clause) and the substitution of the following clause as a new Article 2

2. Objects

The objects of the Charity are, for the public benefit

- 2.1 The prevention of cruelty to, and relief of suffering of, animals and the care of rescued, unwanted, neglected or abandoned animals,*
- 2.2 The conservation of endangered animals and their environments,*
- 2.3 The advancement of education of the public in animal health and care, and*
- 2.4 To advance scientific research into alternative techniques and substitutes to replace the use of animals in medical and other research*

A copy of the written resolution is attached.

Signed: *T. Phillips*

Tim Phillips

Date: *30/3/2016*

SATURDAY



A10 *A542VSZS* 02/04/2016 #322
COMPANIES HOUSE