

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE ARTICLES OF ASSOCIATION

Company number: SC367290

THE ISLAND PARROT SANCTUARY

Special Resolution

At a general meeting of the company held on 28th August 2011 the following resolution was passed as a special resolution:-

That clause 49 of the company's Articles of Association be amended to "The maximum number of directors shall be 7"

The following special written resolution to change the Articles of Association was agreed and passed by the members.

On the Twenty Eighth day of August 2011

Signed: 

***Director**

SATURDAY



S11GQ4BD
SCT 28/01/2012 #436
COMPANIES HOUSE