

RESOLUTION OF THE BOARD OF
BLUE HIGHLANDS RAPTOR RESCUE & AVIAN CONSERVATION CENTRE LTD
TO UPDATE AND AMEND THE MEMORANDUM OF INCORPORATION

18TH NOVEMBER 2020

RESOLUTION NUMBER – 0001

COMPANY NUMBER – SC659241

Whereas it is the responsibility of the Board to ensure that the Memorandum of Incorporation fully reflects the objects of the organisation, these shall be updated.

Whereas the Procedures must stipulate the number of members that shall be required to be present at a General Meeting, to form a quorum, this shall be updated, by agreement, to 3.

Now, therefore be it now resolved to update the objects and confirm the minimum number of members required for a quorum at item 36.

Board members present for the resolution

☒ Yes ☐ No Faith Pedraza-Broscova ☒ Yes ☐ No Tiana Andreas
Faith Pedraza-Broscova Tiana Andreas

☒ Yes ☐ No Hadassah Broscova
Hadassah Broscova
Board president

