

INTERNATIONAL FUND FOR ANIMAL WELFARE

COMPANY NO: 1556892

AT AN EXTRAORDINARY GENERAL MEETING of the above Company held at 55a Welbeck Street London W1M 7HD on Tuesday 12th November 1996 the following was passed as a special resolution of the Company:-

That the Company's Memorandum of Association be amended by
(i) the substitution of clause 3(o) by

"To do all such other lawful things as are necessary for the attainment of the objects of the Company or any of them"

(ii) the substitution of clause 7 by

"Upon the winding up or dissolution of the Company, the property of the Company shall be transferred to International Fund for Animal Welfare (USA), The Royal Society for the Prevention of Cruelty to Animals or to some other institution on the condition that the transferee's objects are similar to the objects of the Company and the distribution of its income and property among its members is prohibited to an extent at least as great as is imposed on the Company under or by virtue of Clause 4 hereof".

Chairman

