

THE WOODLAND TRUST  
Company Number 1982873  
Charity Number 294344

THE COMPANIES ACT 1985


Special resolution in the terms specified below as passed by the members of the Company named above at their extraordinary meeting duly convened and held at Menzies Prince Regent, Manor Road, Woodford Bridge, Chigwell, London, IG8 8AE on Thursday 20<sup>th</sup> September 2007

- 1 That the Memorandum of Association of the Company be altered in the following manner

By inserting the following new clause 8

- 8) Throughout this Memorandum and Articles of Association, "charitable" means charitable in accordance with the law of England and Wales provided that it will not include any purpose which is not charitable in accordance with any statutory provision regarding the meaning of the word "charitable" or the words "charitable purposes" in force in any part of the United Kingdom For the avoidance of doubt, the system of law governing the constitution of the charity is the law of England and Wales

Signed

  
Chairman

Date

20/9/07



We certify this is  
a true copy of the original

**Stones**  
Solicitors  
Linacre House  
Southernhay Gardens  
Exeter EX1 1UG

 3/10/07

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE DIRECTORS OF THE  
WOODLAND TRUST HELD ON 20<sup>TH</sup> SEPTEMBER 2007 AT THE MENZIES PRINCE REGENT  
HOTEL, CHIGWELL**

Present	Mrs D Austwick	
	Mr R Brown	
	Mrs A Chmiel	
	Mr T Field	
	Mr D Foot	
	Mr C Hall	
	Ms S Horrox	
	Mr T Jones	
	Dr J Lake	Chairman
	Dr N Nicholls	
	Prof A Phillips	
	Mrs R Thomas	
	Prof M Usher	
	Mr J Purvis	Company Secretary
Apologies	Mr J Humphreys	
In attendance	Dr H Allison	
	Mrs F Granger	
	Miss S Holden	
	Mr K Mitchell	
	Mr D Seddon	
	Mr N Starks	

- 1 It was agreed that the Memorandum of Association of the Company be altered in the following manner

By inserting a new clause 8, the new clause will read

- 8) Throughout this Memorandum and Articles of Association, "charitable" means charitable in accordance with the law of England and Wales provided that it will not include any purpose which is not charitable in accordance with any statutory provision regarding the meaning of the word "charitable" or the words "charitable purposes" in force in any part of the United Kingdom. For the avoidance of doubt, the system of law governing the constitution of the charity is the law of England and Wales

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Solicitors

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Exeter EX1 1UG**

*Stones 8/10/07*