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THE HENRY DOUBLEDAY RESEARCH ASSOCIATION

AGM and Members Day 1991 (5 October)


5. Special Resolution

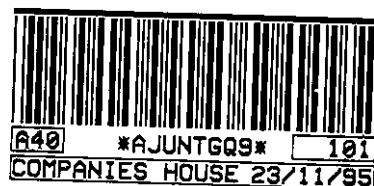
Alan Gear announced that the following special resolution, which had now received approval from the Charity Commission, was designed to reinforce the connection between organic growing and the protection of wildlife and the environment. He added that the addition of this clause to the Association's objects would also bring it into line with the provisions of Section 59 of the Finance Act 1989.

'The preservation and protection of the Company's property at Ryton Gardens (and/or such other properties as the Company may manage or acquire) and the conservation of wildlife thereon as a centre or centres for scientific research into the practical application of organic methods of agriculture and horticulture and their influence on the wildlife using the property as their natural habitat and to make the same available for inspection and study by members of the public.'

The special resolution was proposed by Alan McCulloch, seconded by Mr Greenfield, and passed unanimously.

I certify this to be a true copy of the original.


Alan Gear
Chief Executive and Secretary



COMPANIES HOUSE 04/07/95