

**SPECIAL RESOLUTION ON MERGER WITH THE SOMERSET WILDLIFE TRUST
COMPANIES ACTS 1985 to 1989**

COMPANY NUMBER: 3605584

COMPANY NAME: CARYMOOR ENVIRONMENTAL TRUST

At an Annual General Meeting of the members of the above named company, duly convened and held at CARYMOOR ENVIRONMENTAL CENTRE, DIMMER LANE, CASTLE CARY, SOMERSET BA7 7NR on the 15th September 2006, the following special resolution was duly passed:

RESOLUTION

"The members approve (subject to the completion of all necessary legal, accounting and other requirements) the merger of the Company with Somerset Wildlife Trust and the transfer of the net assets of the Company to the Somerset Wildlife trust with effect from the 30th September 2006 and the taking of all necessary steps at the appropriate time to remove the Company from the list of registered charities and the list of registered companies."

Signature SECRETARY

(Secretary)

