

Companies Acts

Company Number 4016725

COMPANY LIMITED BY GUARANTEE

WWF-UK

SPECIAL RESOLUTION

At the Annual General Meeting of the Members of the above named company duly convened and held at Panda House, Weyside Park, Godalming, GU7 1XR on the 15th day of December 2009, the following Special Resolution was passed

- 1 That subject to the consent of the Charity Commission, the Company's Memorandum of Association be amended as follows

1 1 The Company's objects ("the Objects") are,

"3 1 the promotion of conservation of the natural environment and the sustainable use of natural resources and ecological processes, to include without limitation, fauna and flora, water, soils and other natural resources, and

3 2 the promotion of education in nature conservation, the natural environment and the sustainable use of natural resources, and

3 3 the promotion and support of scientific and educational studies, research and projects and publication of scientific and educational works

In each case for the benefit of the public"

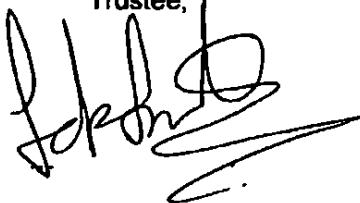
1 2 The Company's powers are amended to include a power to make donations to other organisations with objects, or operating for purposes, similar to the Company's own Objects

- 2 That the Company's Articles of Association be amended as follows

2 1 to allow the use of proxy attendance at Annual General Meetings only,

2 2 to prescribe that Trustees may only serve three terms of three years as a
Trustee,

Chair
WWF-UK



WEDNESDAY
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