

CAMPAIGN TO PROTECT RURAL ENGLAND

COMPANY NO. 04302973

SPECIAL RESOLUTIONS

At an annual general meeting of the above named company, duly convened and held at Avonmouth House, 6 Avonmouth Street, London SE1 6NX on the 16th day of June 2005 the following special resolutions were duly passed:

1. It was resolved to amend Article 12 of the Articles of Association by deleting the words "Ordinary or" in the first sentence and deleting the final sentence in its entirety.
2. It was resolved to amend Article 16 of the Articles of Association by deleting the final sentence in its entirety and amending the first sentence to that which below:

The business to be transacted at an Annual General Meeting shall be the adoption of the annual accounts and the consideration of strategic and policy issues, the reports of the Executive Committee and of the Auditors, the appointment of the Auditors, and the election of Honorary Officers and members of the Executive Committee



Signed:

Dated:

16/06/05

Company Secretary

P. MACAULAY

