

Company No: 04302973
Charity No: 1089685

CERTIFICATE OF PASSING OF SPECIAL RESOLUTION

of

CAMPAIGN TO PROTECT RURAL ENGLAND ("the Company")

The following resolution was duly passed as a special resolution of the Company at a general meeting on 19 October 2023:

"It is hereby resolved by way of special resolution that the draft Articles of Association attached hereto be and are hereby approved and adopted as the Articles of Association of the company in substitution for and to the exclusion of all existing Articles of Association of the company."

Signed: ...



.....

Company Secretary

Date:26 October 2023.....