

FILE COPY



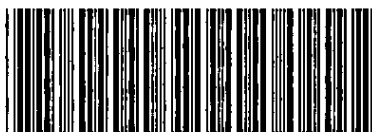
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5579632

The Registrar of Companies for England and Wales hereby certifies that
THE GAME CONSERVANCY TRUST LIMITED

having by special resolution changed its name, is now incorporated
under the name of
GAME AND WILDLIFE CONSERVATION TRUST

Given at Companies House, Cardiff, the 5th September 2007



C055796324



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

THE GAME CONSERVANCY TRUST LIMITED

THE COMPANIES ACT 1985

COMPANY NO: 05579632
REGISTERED CHARITY NO: 1112023

WEDNESDAY



A20 *AX8DFS1H* 29/08/2007 515
COMPANIES HOUSE

We, the undersigned, being all the members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolutions pursuant to Article 3 6 of the Articles of Association of the Company

SPECIAL RESOLUTIONS

1 That clause 8 3 shall be added to the Memorandum as follows

“8 3 Nothing in this memorandum of association shall authorise an application of the property of the Charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005”

2 That the name of the charity shall be changed to “~~The~~ Game and Wildlife Conservation Trust”

M. Hudson
Member

M H Hudson

Member

The Earl of Dalhousie

Member

H R Oliver-Bellasis

Member

Hon P D P Astor

Member

R A Wills

Member

R D A

We certify this is a true and complete copy of the original
Wilson
Wilson Solicitors
Date 16/8/07

THE GAME CONSERVANCY TRUST LIMITED

THE COMPANIES ACT 1985

COMPANY NO: 05579632
REGISTERED CHARITY NO: 1112023

We, the undersigned, being all the members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolutions pursuant to Article 3 6 of the Articles of Association of the Company

SPECIAL RESOLUTIONS

- 1 That clause 8 3 shall be added to the Memorandum as follows

"8 3 Nothing in this memorandum of association shall authorise an application of the property of the Charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 "

- 2 That the name of the charity shall be changed to "~~The~~ Game and Wildlife Conservation Trust"

Member

M H Hudson

Dalhousie

Member

The Earl of Dalhousie

Member

H R Oliver-Bellasis

Member

Hon P D P Astor

Member

R A Wills

Member

R D A Burge

WEDNESDAY

526

THE GAME CONSERVANCY TRUST LIMITED

THE COMPANIES ACT 1985

COMPANY NO: 05579632
REGISTERED CHARITY NO: 1112023

We, the undersigned, being all the members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolutions pursuant to Article 3 6 of the Articles of Association of the Com

SPECIAL RESOLUTIONS

- 1 That clause 8 3 shall be added to the Memorandum as follows

"8 3 Nothing in this memorandum of association shall authorise an application of the property of the Charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 "

- 2 That the name of the charity shall be changed to "The Game and Wildlife Conservation Trust"

Member

M H Hudson

Member

The Earl of Dalhousie

Member

H R Oliver-Bellasis

Member

Hon P D P Astor

Member

R A Wills

Member

R D A Burge

THE GAME CONSERVANCY TRUST LIMITED

THE COMPANIES ACT 1985

COMPANY NO: 05579632
REGISTERED CHARITY NO: 1112023

WEDNESDAY

40

We, the undersigned, being all the members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolutions pursuant to Article 3 6 of the Articles of Association of the Company

SPECIAL RESOLUTIONS

- 1 That clause 8 3 shall be added to the Memorandum as follows

"8 3 Nothing in this memorandum of association shall authorise an application of the property of the Charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 "

- 2 That the name of the charity shall be changed to "~~The~~ Game and Wildlife Conservation Trust"

Member

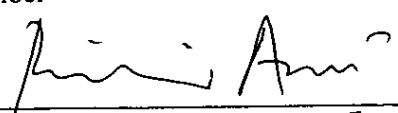
M H Hudson

Member

The Earl of Dalhousie

Member

H R Oliver-Bellasis



Member

Hon P D P Astor

Member

R A Wills

Member

R D A Burge

THE GAME CONSERVANCY TRUST LIMITED

THE COMPANIES ACT 1985

COMPANY NO: 05579632
REGISTERED CHARITY NO: 1112023

We, the undersigned, being all the members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolutions pursuant to Article 3 6 of the Articles of Association of the Company

SPECIAL RESOLUTIONS

- 1 That clause 8 3 shall be added to the Memorandum as follows

“8 3 Nothing in this memorandum of association shall authorise an application of the property of the Charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 ”

- 2 That the name of the charity shall be changed to “~~Game~~ Game and Wildlife Conservation Trust”

Member

M H Hudson

Member

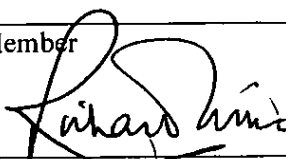
The Earl of Dalhousie

Member

H R Oliver-Bellasis

Member

Hon P D P Astor

Member


Member

R A Wills

Member

R D A Burge

THE GAME CONSERVANCY TRUST LIMITED

THE COMPANIES ACT 1985

COMPANY NO: 05579632

REGISTERED CHARITY NO: 1112023

We, the undersigned, being all the members for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolutions pursuant to Article 3 6 of the Articles of Association of the Company

SPECIAL RESOLUTIONS

1 That clause 8 3 shall be added to the Memorandum as follows

“8 3 Nothing in this memorandum of association shall authorise an application of the property of the Charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 ”

2 That the name of the charity shall be changed to “~~Wild~~ Game and Wildlife Conservation Trust”

Member

M H Hudson

Member

The Earl of Dalhousie

Member

H R Oliver-Bellasis

Member

Hon P D P Astor

Member

R A Wills

Member

R D A Burge


Member

Sir Edward Greenwell

Member

R Douglas Miller

Member

C A G Wells

Member

C R Connell

Member

The Duke of Norfolk

Member

T Steel

Member

M Barnes

Member

J Cowen

Member

I Smith

Member

A W M Christie-Miller

Member

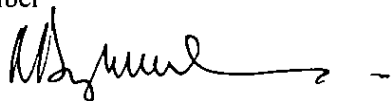
J Keith

Member

I Haddon

Dated 3/8/ 2007

Member



Member

Member

Member

Member

Member

Member

Member

Member

Member

Member

Member

Sir Edward Greenwell

R Douglas Miller

C A G Wells

C R Connell

The Duke of Norfolk

T Steel

M Barnes

J Cowen

I Smith

A W M Christie-Miller

J Keith

I Haddon

Dated 20/7/ 2007

Member

Sir Edward Greenwell

Member

R Douglas Miller

Member

C A G Wells

Member

C R Connell

Member

The Duke of Norfolk

Member

T Steel

Member

M Barnes

Member

J Cowen

Member

I Smith

Member

A W M Christie-Miller

Member

J Keith

Member

I Haddon

Dated 3/8/ 2007

Member

Sir Edward Greenwell

Member

R Douglas Miller

Member

C A G Wells

Member

Charles Connell

C R Connell

Member

The Duke of Norfolk

Member

T Steel

Member

M Barnes

Member

J Cowen

Member

I Smith

Member

A W M Christie-Miller

Member

J Keith

Member

I Haddon

Dated 3/8/ 2007

Member

Sir Edward Greenwell

Member

R Douglas Miller

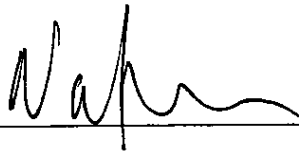
Member

C A G Wells

Member

C R Connell

Member

A handwritten signature in black ink, appearing to be 'Naph' or similar, written over a horizontal line.

The Duke of Norfolk

Member

T Steel

Member

M Barnes

Member

J Cowen

Member

I Smith

Member

A W M Christie-Miller

Member

J Keith

Member

I Haddon

Dated 3/8/2007

Member

Sir Edward Greenwell

Member

R Douglas Miller

Member

C A G Wells

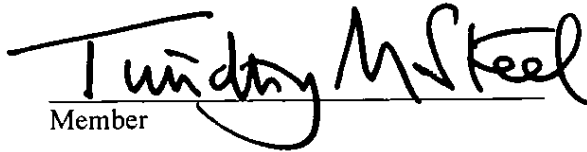
Member

C R Connell

Member

The Duke of Norfolk

Member

Tindy M Steel

T Steel

Member

M Barnes

Member

J Cowen

Member

I Smith

Member

A W M Christie-Miller

Member

J Kerth

Member

I Haddon

Dated 3/8 2007

Member

Sir Edward Greenwell

Member

R Douglas Miller

Member

C A G Wells

Member

C R Connell

Member

The Duke of Norfolk

Member

T Steel

Member



M Barnes

Member

J Cowen

Member

I Smith

Member

A W M Christie-Miller

Member

J Keith

Member

I Haddon

Dated 3/8 2007

Member

Sir Edward Greenwell

Member

R Douglas Miller

Member

C A G Wells

Member

C R Connell

Member

The Duke of Norfolk

Member

T Steel

Member

M Barnes

Member

Joe Gower

J Cowen

Member

I Smith

Member

A W M Christie-Miller

Member

J Keith

Member

I Haddon

Dated 3/8/ 2007

Member

Sir Edward Greenwell

Member

R Douglas Miller

Member

C A G Wells

Member

C R Connell

Member

The Duke of Norfolk

Member

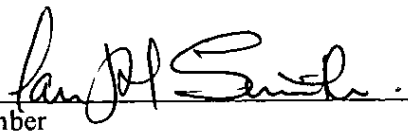
T Steel

Member

M Barnes

Member

J Cowen


Member

I Smith

Member

A W M Christie-Miller

Member

J Keith

Member

I Haddon

Dated 3/8/ 2007

Member

Sir Edward Greenwell

Member

R Douglas Miller

Member

C A G Wells

Member

C R Connell

Member

The Duke of Norfolk

Member

T Steel

Member

M Barnes

Member

J Cowen

Member

I Smith


Member

A W M Christie-Miller

Member

J Keith

Member

I Haddon

Dated 3/8/ 2007

Member

Sir Edward Greenwell

Member

R Douglas Miller

Member

C A G Wells

Member

C R Connell

Member

The Duke of Norfolk

Member

T Steel

Member

M Barnes

Member

J Cowen

Member

I Smith

Member

A W M Christie-Miller

Member

J Keith

Member

I Haddon

Dated 3 August 2007

Member

Sir Edward Greenwell

Member

R Douglas Miller

Member

C A G Wells

Member

C R Connell

Member

The Duke of Norfolk

Member

T Steel

Member

M Barnes

Member

J Cowen

Member

I Smith

Member

A W M Christie-Miller

Member

J Keith

Member

I Haddon

Dated 3 AUGUST 2007



30(5)(c)

Change of name omitting "limited" or "cyfyngedig"

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05579632

Company Name in full

THE GAME CONSERVANCY TRUST LIMITED

I,

TERESA OGILVY DENT

of

A MILLERS CLOSE, SALISBURY, SP1 3L

☐ Please delete as appropriate

~~a director~~ [the secretary] ☒ of the company do solemnly and sincerely
declare that the company complies with the requirements of section 30(3) of
the Companies Act 1985

And I make this solemn Declaration conscientiously believing the same to
be true and by virtue of the Statutory Declarations Act 1835

Declarant's signature

Declared at

College Chambers, 49, New Street, Salisbury, Wiltshire, SP1 2L

Day Month Year

on

17 08 2007

☒ Please print name

before me ☒

GERALD AINSLEY BUNDY

Signed

Date

17/8/2007

A Commissioner for Oaths or Notary Public or Justice of the Peace or
Solicitor

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Wilsons (ref KCW) Steynings House, Summerlock Approach

Salisbury, Wiltshire SP2 7RJ

Tel 01722 412412

DX number 58003

DX exchange Salisbury 1

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

