

Company no. 05669451

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

PRINT OF SPECIAL RESOLUTION

-of-

THE COUNTRYSIDE ALLIANCE FOUNDATION

At an extraordinary general meeting of the Company duly convened and held at Tintagel House, Albert Embankment, Vauxhall, London SE1 7SJ on 13 April 2023 at 1.45pm the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

That the Company adopts the revised Objects of the Charity as follows:

3. The objects of the Charity are:

3.1. To promote the conservation, protection and improvement of the physical and natural environment by supporting access and conservation projects and programmes that protect features of wildlife, flora and fauna in the British countryside generally and responsible and sustainable use of these environments.

3.2. To promote agriculture for the public benefit.

3.3. To educate the public in subjects pertaining to the conservation protection and enjoyment of the countryside.

3.4. The promotion of sustainable development for the benefit of the public by:

3.4.1. the preservation, conservation and the protection of the environment and the prudent use of natural resources;

3.4.2. the promotion of sustainable means of achieving economic growth and regeneration; and

3.4.3. conducting or commissioning research and publishing the results of such research. Sustainable development means "development that meets the needs of the present without compromising the ability of future generations to meet their own needs".

3.5. The relief of poverty and the improvement of conditions of life in socially and economically disadvantaged communities;

3.6 The promotion of community participation in healthy recreation in particular by the provision of facilities for and the organising of outdoor activities that are capable of promoting physical and mental health and wellbeing.

SATURDAY



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14/10/2023

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COMPANIES HOUSE