

Companies Act 2006

Special resolution on amendment of Memorandum of Association

Alexandra Bastedo (Champions) Animal Sanctuary Ltd

Company number :6797855

At a General meeting of the members of the above named company, duly convened and held at

The Old Granary, East Street, West Chiltington, West Sussex

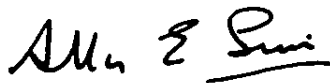
On the 10th January 2010

That the objects of the company be deleted in their entirety from the Memorandum of Association and be replaced with the following

The Charity's objects ("the objects") are

- 1) To promote humane behaviour towards animals by providing appropriate care, protection, treatment and security for animals which are in need of care and attention by reason of sickness, maltreatment, poor circumstances or ill usage and to educate the public in matters pertaining to animal welfare in general and the prevention of cruelty and suffering among animals,
- 2) To provide therapeutic experiences for members of the public suffering from stress, bereavement depression and other mental disorders through contact with and, caring for, animals

Signed



A Sims - Trustee

SATURDAY



A6BFAHHE

A10

13/02/2010

128

COMPANIES HOUSE