

Company Number: 06900509

**THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION OF  
BORNEO ORANGUTAN SURVIVAL FOUNDATION (GLOBAL) ("the Company")  
22 December 2010**

Pursuant to Article 33 of the articles of association of the Company and Chapter 2 Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution ("**the Resolution**")

**Special Resolution**

That the Company change its name from "Borneo Orangutan Survival Foundation (Global)" to "Save the Orangutan [REDACTED]"

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, being all the people entitled to vote on the Resolution on 22 December 2010 hereby irrevocably agree to the Resolution



Conor Mc Geown

Grainne McEntee

Date

Date

22-12-10

  
Marjolein van den Hoven

Date

22.12.10

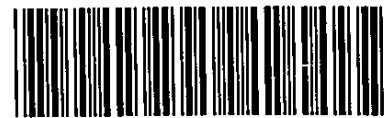
Notes

- 1 If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to Charlotte Wheeldon of Wallace LLP, the Company's solicitors, at One Portland Place, London W1B 1PN, or by email to [charlotte.wheeldon@wallace.co.uk](mailto:charlotte.wheeldon@wallace.co.uk)

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 3 Unless by the date falling 28 days after the circulation date, sufficient agreement has been received for the Resolution to pass, they will lapse If you agree to the Resolution, please ensure that your agreement reaches us before or during this date

THURSDAY



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06/01/2011

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COMPANIES HOUSE

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**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6900509

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**BORNEO ORANGUTAN SURVIVAL FOUNDATION (GLOBAL)**

a company incorporated as private limited by guarantee; having its  
registered office situated in England/Wales; has changed its name to:

**SAVE THE ORANGUTAN**

Given at Companies House on **12th January 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

