

Company No 09795018

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE**

OLSEN ANIMAL TRUST

("Company")

**Special Resolution
Passed as a Written Resolution**

The following special resolution was duly passed by way of written resolution on **5.9.16** 2016 pursuant to Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

That the articles of association of the Company be amended by inserting the following in place of the existing Article 4 1 and Article 4 2 respectively and therefore the amended articles of association of the Company in the form annexed hereto be adopted in substitution for and to the exclusion of the existing articles of association

- "4 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,*
- 4 2 to promote for the benefit of the public the conservation, protection, and improvement of the physical and natural environment, and"*



Director
For and on behalf of Olsen Animal Trust
Date **5.9.16**

WEDNESDAY



A30 *A5GHCRKR* #356
28/09/2016
COMPANIES HOUSE