

Company number: 10823532

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
RESOLUTION
OF

CONSERVATION FARMING TRUST

NOTICE is hereby given that on 6 September the following resolution was duly passed by means of a written resolution:

SPECIAL RESOLUTION

That the regulations set out in the document accompanying this written resolution be adopted as the articles of association of the Company in substitution for all existing articles of association of the Company.

Dated: 6 September 2021



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Duncan Fisher
(Secretary)

