

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTIONS

of

CENTRE FOR ECOLOGY & HYDROLOGY

(the "Company") .

Passed the 18th day of September 2019

By written resolutions agreed to in accordance with Chapter 2 of Part 13 of the Companies Act 2006 by or on behalf of the required number of the members of the Company who, at the date of circulating the resolutions, were entitled to vote on the resolutions the following resolutions of the Company were duly passed:

SPECIAL RESOLUTIONS

1. That the name of the Company be changed to **UK Centre for Ecology & Hydrology**.
2. That the articles of association of the Company be amended by deleting article 1.1.9 and replacing it with the following new article 1.1.9:

"**Company**: means UK Centre for Ecology & Hydrology, which is a charitable company regulated by the Articles."

Signed


Director/Secretary

Dated

18/9/19

MONDAY



R8FLA0VC

RM

07/10/2019

#78

COMPANIES HOUSE