

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF ARTICLES OF ASSOCIATION OF
WILD MEDIA FOUNDATION

Company number: 352287

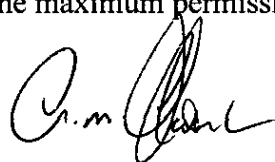
Company Name: Wild Media Foundation

At a General Meeting of the Directors and Members of the above named Company
duly convened and held at **Ballintean, Glenfeshie, Kingussie, Inverness-shire PH21
1NX**

On the 12TH Day OF April 2011

It was agreed that the Articles of Association of the Company be changed so as to
increase the maximum permissible number of Directors from five (5) to eight (8).

Signed:



(Christopher Michael Hatch)

Director

WEDNESDAY



SUTFMU1B

SCT

11/05/2011

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COMPANIES HOUSE