

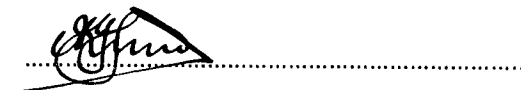
**COMPANY NO 357284**  
**THE BRITISH TRUST FOR ORNITHOLOGY**

**Special resolution passed by three fourths majority at a General Meeting of The British Trust for Ornithology held remotely by videoconference on Saturday 8 November 2023 at 2:00pm**

**SPECIAL RESOLUTION**

That the Articles of Association be and they are hereby amended by the addition of the following Subclause (6) to Article 7:

*7. (6) The Board may delegate the admission of new Members and the fixing of membership subscriptions to the Chief Executive Officer of the Trust.*

A handwritten signature in black ink, appearing to read 'A. T. Scott', is written over a horizontal dotted line.

A. T. Scott  
Secretary