

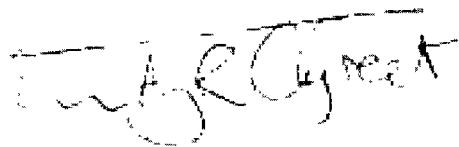
THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION
of
THE SOCIETY FOR THE PROTECTION OF ANIMALS ABROAD
("the Company")

At an annual general meeting of the Company duly convened and held at the offices of Smith & Williamson, 25 Moorgate, London EC2R 6AY on 17 September 2018, the following resolution was duly passed by the members as a special resolution.

Subject to Charity Commission consent dated 26 June 2018, provided as required by s.198 Charities Act 2011:

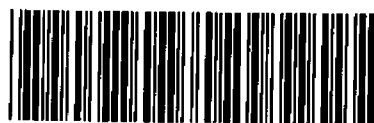
SPECIAL RESOLUTION

THAT the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.



Prof Tim Greet FRCVS Chairman

TUESDAY



L7HMYX4

LD6

30/10/2018

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COMPANIES HOUSE