

COMPANY NUMBER 02920815

PRIVATE COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

SURFERS AGAINST SEWAGE LIMITED (the 'Company')

2021

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed at a general meeting as a special resolution (Resolution).

SPECIAL RESOLUTION

THAT subject to obtaining consent from the Charity Commission the draft Articles of Association produced to the meeting be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company.

Signed.....

Company Secretary

23/6/21.