

**COMPANY NUMBER: 04711904**

**CHARITY NUMBER: 1100845**

**WRITTEN RESOLUTION**

**OF**

**THE HOWLETTS WILD ANIMAL TRUST**  
(the "Company")

**January 27<sup>th</sup> 2022**  
(the "Circulation Date")

Under Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "**Resolutions**").

**THAT:**

1. the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association attached to this written resolution, in substitution for all former articles of association; and
2. the operative provisions of the Company's Memorandum of Association having been included in the Articles of Association adopted in paragraph 1 above, the Company's Memorandum of Association be amended to conform with the Memorandum of Association attached to this written resolution.

**AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions. The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably agrees to the Resolutions:

**Name:**

*Guy Foley*

**Signature:**

*[Handwritten Signature]*

**Date:**

*27/1/2022*

**NOTES**

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated and returning the signed version, either by hand or by post to Port Lympne Wild Animal Park, Port Lympne, Kent CT21 4PD or by email to [brendafeldman@gmail.com](mailto:brendafeldman@gmail.com).
2. You may not return the Resolutions to the Company by any other method.
3. If you do not agree to the Resolutions, you do not need to do anything. You will not be

deemed to agree if you fail to reply.

4. Once you have indicated your agreement to the Resolutions, you may not revoke your agreement.

5. Unless by 28 days starting with the Circulation Date sufficient agreement is received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.