

COMPANY NUMBER: 04711904

CHARITY NUMBER: 1100845

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
CERTIFICATE OF PASSING OF THE HOWLETTS WILD ANIMAL TRUST
(the "Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, a written resolution was passed by the Company on 16 February 2023 as a special resolution:

SPECIAL RESOLUTION

1. THAT with effect from the passing of this Resolution, Article 8.1 of the Articles of Association of the Company shall be deleted and replaced with the following:

"The members of the Charity shall be the individuals who are the Directors of the Charity at the date of the adoption of these Articles on 28 January 2022 and such other persons as the members may resolve to admit to membership."

Signed:

Trustee

Date:

27/2/2023