

Company Number: 4251503

Charity Number: 1090499

THE COMPANIES ACTS 1985-2006

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTIONS

of

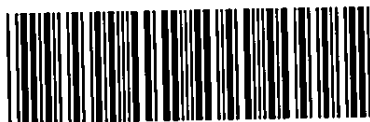
NATIONAL ANIMAL WELFARE TRUST
(the 'Charity')

At an annual general meeting of the Charity duly convened and held at The Radlett Centre, Radlett on 29 November 2008 the following resolutions were passed as special resolutions:

Special Resolutions

1. 'that the Charity's present Memorandum of Association as amended in the form of the document laid before the meeting be approved and adopted as the Memorandum of Association of the Charity in substitution for and to the exclusion of the Memorandum of Association in its existing form.'
2. 'that the Articles of Association in the form of the document laid before the meeting be approved and adopted as the Articles of Association of the Charity in substitution for and to the exclusion of the existing Articles of Association of the Charity.'

FRIDAY



A30 *AXQZF5S8* 147
19/12/2008
COMPANIES HOUSE

Chairman