



**THE COMPANIES ACT 2006
SPECIAL RESOLUTION
Wetnose Animal Aid Limited
CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the members of the above named company, duly convened and held in London Hotel on 19th July 2019 at 9.30am

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. By removing articles 4.2 and 4.3. and 4.4 and altering the wording accordingly too

OR / AND

2. By the implementation of the new attached articles numbered 4.2. and 4.3. and 4.4

4.2 To educate the general public by showing Rescue Stories and giving leaflets from our Shop in Beccles, Suffolk.

4.3 To educate the general public by means of publicity, visits, presentations and otherwise highlighting issues of animal welfare; and

4.4 To work with other charities and organisations in the promotion of animal welfare issues; and help promote animal events.

DATED: 19th July 2019

SIGNED:

Andrea Gamby-Boulger

NOTES

MONDAY



A07 *A8A7KHw8* 22/07/2019 #60
COMPANIES HOUSE