



UK Centre for Animal Law (A-law)  
c/o Clair Matthews  
Monckton Chambers  
1 & 2 Raymond Buildings  
Gray's Inn  
London, WC1R 5NR

21 August 2020

Companies House  
Crown Way  
Cardiff  
CF14 3UZ

COMPANIES ACT 2006  
Company Number: 05307802

**SPECIAL RESOLUTION**

On 26 August 2020

The following Special Resolution to insert into the memorandum and articles the clause below was agreed and passed by the members.

"Nothing in this document shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005."

Please kindly accept this notification.

Kind regards

  
Paula Sparks  
Chairperson  
UK Centre for Animal Law



Registered Office: Emstrey House (North), Shrewsbury Business Park, Shrewsbury SY2 6LG  
A company limited by guarantee (no. 5307802 – England) Registered charity no. 1113462