

No of Company: 4070377

The Companies Acts 1985-2006

COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL

SPECIAL RESOLUTIONS

of

ARBORICULTURAL ASSOCIATION

Passed *2/11* September 2015

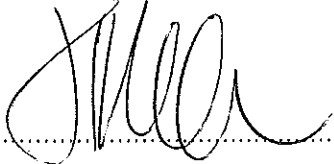
At the **ANNUAL GENERAL MEETING** of the above-named Company, duly convened, and held at *University of Warwick* on the *2/11* day of September 2015 the subjoined **SPECIAL RESOLUTIONS** were duly passed viz:

SPECIAL RESOLUTIONS

- 1 That clause 4 of the Memorandum of Association of the Charity be amended by the introduction of a new clause 4.3 to read as follows:-
"4.3 To promote the sustainable management of trees".
- 2 That clause 4.14 of the Memorandum of Association of the Charity be amended to read as follows:-
"4.14 To deposit or invest funds in any manner (but to invest only after obtaining advice from a financial expert and having regard to the suitability of investments, and the need for diversification except that deposits of funds with a United Kingdom bank or building society may be made without obtaining advice from a financial expert.)"
- 3 That clauses 4.3 – 4.23 of the Memorandum of Association be renumbered as clauses 4.4 – 4.24.
- 4 That clauses 5.2 – 5.5 of the Memorandum of Association be deleted.
- 5 That clause 8 of the Memorandum of Association be deleted and clause 9 renumbered as clause 8.

6 That the Articles of Association in the form of the draft attached hereto and initialled by the Chairman for identification be adopted as the Articles of Association of the Charity in place of the existing Articles of Association.

DATED this 21st day of September 2015



Chairman