



**Leicestershire
& Rutland**
Wildlife Trust

Registered number: 561833
Charity number: 210531

Leicestershire and Rutland Wildlife Trust

Extraordinary General Meeting to be held on Saturday 22nd November, 2025

AGENDA

1. Notice of the meeting given on 22nd October 2025
2. Background to the meeting
3. Special Resolution: THAT with effect from the conclusion of the meeting the revised Objects clause which is part of the draft articles of association attached to this resolution be adopted in substitution for, and to the exclusion of, the Objects clause in the Company's existing articles of association;
4. Special Resolution: THAT with effect from the conclusion of the meeting the revised Dissolution clause which is part of the draft articles of association attached to this resolution be adopted in substitution for, and to the exclusion of, the Dissolution clause in the Company's existing articles of association;
5. Special Resolution: THAT with effect from the conclusion of the meeting the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.
6. Close of meeting

PLEASE NOTE:

Any questions on the draft Articles of Association must be submitted in writing to the Trust by close of business on 17th November 2025, either via email to

info@lrwt.org.uk

noting "Draft Articles" in the subject line, or by post to Mat Carter, CEO, Leicestershire and Rutland Wildlife Trust, The Old Mill, 9 Soar Lane, Leicester LE3 5DE.