

NOTICE OF RESOLUTIONS

CAMPAIGN TO PROTECT RURAL ENGLAND (the "Company")

(Company no. 4302973)
(Charity no. 1089685)

At an Annual General Meeting of the Company to be held at 11am on
Wednesday 26 June at the The Studio, 7 Cannon Street, Birmingham, B2
5EP, the following will be proposed as an ordinary resolution:

- 6(a) That Emma Bridgewater be elected President of the Company.
- 6(b) That Sir Andrew Motion be elected Vice President of the Company.
- 6(c) That Christine Drury be elected Vice President of the Company.

By order of the Board

Signed Mark Cornish Date 20/5/15

Mark Cornish
Company Secretary