


World Society for the Protection of Animals

Articles of Association



WSPA



The Companies Acts 1985 and 1989
Company limited by guarantee and not having a share capital
ARTICLES OF ASSOCIATION
of World Society for the Protection of Animals
Amended by Special Resolution dated 31 May 2007

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1. Preliminary

1.1

In these Articles if not inconsistent with the subject or context the following words and phrases shall have the following meaning:-

'Articles' these Articles of Association as amended from time to time;

'Board' the members for the time being of the Board of Directors of the Society elected in accordance with Article 12.2.3;

'Charity Commission' the Charity Commission of England and Wales;

'Committee on Credentials' the Committee described in Article 9;

'Council' the body described in Article 7;

'Director' a member for the time being of the Board;

'Director General' the most senior member of staff employed by the Society;

'Finance Committee' the Committee described in Article 10;

'General Meeting' a general meeting of Members of the Society pursuant to these Articles and the Companies Act 1985 (and every statutory modification and re-enactment thereof for the time being in force);

'Headquarters' the head office of the Society;

'Memorandum' the Memorandum of Association of the Society;

'Member' any legal person or organisation registered as a member of the Society in its register of members, whether as a Voting Member or a Non-voting Member;

'Nominating Committee' the Committee described in Article 8;

'Non-voting Member' a Member whose membership does not carry the right to vote at General Meetings of the Society;

'Standing Orders' the rules and procedures governing the conduct of General Meetings of the Society made by the Board in accordance with Article 12.16 from time to time;

'Voting Member' a Member whose membership does carry the right to vote at General Meetings of the Society;

'WSPA US' the World Society for the Protection of Animals organised under the laws of the District of Columbia, United States of America.

1.2

The provisions of Table A to the Companies Act 1985 shall not apply to the Society but the Articles hereinafter contained shall instead constitute the Articles of Association of the Society.

1.3

In these Articles any reference to the 'Companies Acts' or the 'Charities Acts' shall be to all legislation affecting companies and charities in force in England and Wales from time to time.

2. Members

2.1

Such persons, organisations or bodies or bodies corporate as the Board shall admit to Membership in accordance with the Articles shall be Members of the Society. The Board may, by Board Resolution, create such categories of Membership as in its sole discretion it shall decide and it shall be for the Board to decide into which particular category of Membership any applicant for Membership should be admitted. The rights, obligations, responsibilities, voting rights and Membership fees attaching to each category of Membership shall be decided on from time to time by Resolution of the Board. No applicant shall be admitted as a Member of the Society unless approved by the Board. Every applicant who wishes to become a Member of the Society shall deliver to the Society an application for Membership in such form as the Board may require and shall pay to the Society a Membership subscription at such time as the Society shall request.

3. Board of Directors

3.1

The overall management and control of the Society shall vest in the individual members of the Board as the charity trustees of the Society. The Board shall consist when complete of not more than fifteen (15) competent persons and shall include The President, the two (2) Vice Presidents, the Secretary and the Treasurer of the Society together with such other Directors, not to exceed ten (10) in number, elected by the voting members at the General Meeting.

3.2

Save as herein provided in respect of the first members of the Board following the adoption of these Articles (and of any casual vacancies) every member of the Board shall hold office for terms of two (2) or four (4) years, save that the first members of the Board following the adoption of these Articles shall comprise those persons who comprised the Executive Committee of WSPA US who shall be accordingly deemed to have commenced office on the date they were last elected as Members of the Board of Directors of WSPA US. Save as aforesaid only persons duly nominated as provided in Article 8 shall be eligible for election as Directors of the Society.

3.3

The Board shall have the power to fill vacancies in any office or on any committee including the power to fill vacancies in the membership of the Board. The term of any individual appointed by the Board as a Board Member or as an officer or member of a committee shall expire at the end of the next General Meeting of the Society held following such appointment.

3.4

Special Meetings of the Board shall be convened by the Secretary when so directed by the President or at the written request of any Five (5) members of the Board. Such meetings shall be held in London, England or in such other place as may be specified in the notice and designated either by the President or the Board.

3.5

Notice of the place, date, hour and purposes of such special meetings shall be given by the Secretary to each member of the Board by communicating such notice to such member whether orally or by facsimile, email or post at least ten (10) days before such meeting. Special meetings may be held at any time without such notice if all the members are present or if those not present execute a written waiver of notice before or after the meeting which is filed with the records of the meeting.

3.6

One-third (1/3) of the members of the Board then in office shall constitute a quorum for the transaction of business.

3.7

The term of office of any member of the Board shall automatically terminate:-

3.7.1

At the expiry of the period referred to in Article 3.2 if he or she is not re-elected or re-appointed in accordance with the provisions of these Articles;

3.7.2

If he or she is disqualified under the Charities Acts from acting as a charity trustee or under the Companies Acts from acting as a Company Director;

3.7.3

If he or she is incapable whether mentally or physically of managing his or her own affairs;

3.7.4

If he or she resigns by written notice to the Board (but only if at least five (5) other individual elected members of the Board will remain in office);

3.7.6

If he or she is removed by a resolution passed by a majority of the Members of the Board.

3.8

Any technical defect in the appointment of a Board member of which the Board is unaware at the time shall not invalidate any decisions taken at Board meetings at which such member was present.

4. Officers

4.1

The Board shall elect, from among its duly elected Directors, the President, two (2) Vice Presidents, the Secretary and the Treasurer. Any Director elected as an officer of the Board shall not hold the particular office to which he or she is elected for more than two (2) years save that, with the approval of the Board, any Director holding the office of Treasurer or Secretary may serve in that office for more than two (2) years.

4.2

The President shall preside at all meetings of the Members and at all meetings of the Board and the Council. Subject to the control of the Board, the President shall be responsible for ensuring through the Director General and his or her staff that the policies established by the Board are carried out.

4.3

The Board shall designate one (1) Vice President as the senior Vice President who shall, in the absence or disability of the President, perform the duties of President. In the absence or disability of the person designated as senior Vice President, the remaining Vice President shall perform the duties of the senior Vice President. The Vice Presidents shall also perform such other duties as shall be prescribed for them, or either of them, by the Board or the President.

4.4

The Secretary shall give notice of the time and place of all meetings of the Society and of the Board, the Council and the committees appointed by the Board; preserve the record of the proceedings of the Society, the Board and the committees; and perform such other duties as usually are expected of such officer. The Secretary shall be the custodian of the corporate seal (if any), Standing Orders, records and archives of the Society which shall be kept at the Headquarters, or at such other secure location as the Board may decide.

4.5

The Treasurer shall be responsible for monitoring the preparation of an annual budget by the Director of Finance which shall be adopted by the Board. The Treasurer shall also be responsible for ensuring the preparation of audited accounts of the Society and its affiliates and shall report, in conjunction with the Director of Finance, to the Board and to regular and special meetings of the Members upon the financial condition and operating results of the Society.

4.6

The Board may appoint such Assistant Secretaries (who may act as company secretaries to the Society for Companies Act purposes), Assistant Treasurers, Honorary Vice Presidents and other officers as it shall deem necessary and prescribe for them such duties as it shall deem desirable. Honorary Vice Presidents are appointed for life; any persons so appointed by the Board shall not count as part of the Board or the Council for the purposes of these Articles, but may attend meetings of the Council and General Meetings of the Society in a non-voting capacity.

4.7

The Board shall appoint the Director General who shall serve at the pleasure of the Directors. The Director General shall be responsible for the selection, dismissal, supervision and direction of the staff and the management of the day-to-day affairs and work of the Society and, subject to the direction of the President and the Board, shall be responsible for implementing the policies of the Society. The Director General shall be employed on a full-time basis by the Society. The Director General shall assume such title as designated by the Board.

4.8

The Board may remove from office any Director, any officer elected, appointed or designated by the Board or may remove any Committee Member elected, appointed or designated by the Board, if the best interest of the Society requires such removal.

5. Proceedings of the Board

5.1

Meetings of the Board shall be held at regular intervals and no less often than twice a year. One such meeting will be held immediately following the final adjournment of each Annual General Meeting at the same place as the Annual General Meeting and without notice, for the purpose of electing officers or implementing any action taken or acting on any matters raised at the Annual General Meeting and acting upon budgetary matters.

5.2

A written resolution signed by all members of the Board or other committee (as applicable) is as valid as a resolution passed in meeting (and for this purpose the resolution may be contained in more than one document and will be treated as passed on the date of the last signature).

5.3

If Directors participate in a meeting by means of a conference telephone or similar communication equipment by means of which all persons participating in the meeting can hear each other at the same time, then participation by such means shall constitute a presence in person at such a meeting.

5.4

No Director shall receive any salary or pecuniary compensation for his or her services as a Director.

5.5

Meetings of the Board and any committee of the Society shall ordinarily be held in London, England, or in such places and at such times as the Board may by vote from time to time determine and fix.

5.6

English shall be the official language of the Society for all purposes.

6. Powers of the Board

6.1

The business of the Society shall be conducted by the Board which may exercise all such powers of the Society, and do on behalf of the Society all such acts as may be exercised and done by the Society, and as are not by the Companies Acts or by these Articles required to be exercised or done by the Society in General Meeting, subject nevertheless to any regulation of the Articles, to the Act and to such regulations, being not inconsistent with the aforesaid regulations or provisions, as may be prescribed by the Society in General Meeting; but no regulation shall invalidate any prior act of the Board which would have been valid if such regulation had not been made.

6.2

The members for the time being of the Board may act notwithstanding any vacancy in their body: Provided always that in case the members of the Board shall at any time be or be reduced in number to less than the minimum number prescribed by or in accordance with the Articles, it shall be lawful for them to act as the Board for the purpose of filling up vacancies in their body, or of summoning a General Meeting, but not for any other purpose.

6.3

The Board may in administering the affairs of the Society:-

6.3.1

Constitute such committees of the Board comprising such members of the Board or the Council as the Board shall from time to time determine and may delegate to any such committee such powers and functions of the Board as the Board may determine. Any such committee shall in the exercise of any such powers and functions adhere to any regulations of the Board.

6.3.2

Establish regional offices of the Society.

7. The Council

7.1

There shall be constituted a Council, to consider and, where appropriate, to advise the Board on any matter or issues affecting the Society or the proper discharge of its objects.

7.2

The Council shall consist of:-

7.2.1

The members for the time being of the Board; and

7.2.2

up to twenty one (21) other individuals appointed by the Board.

save that on the adoption of these articles the Council shall (subject to such persons duly consenting) be comprised of those persons who are at that time the Directors of WSPA US.

7.3

Members of the Council shall be appointed for a term of one (1) year save that for the purposes of this Article 7.3 on 1 July 2007 the term of office of those persons comprising the Council shall be deemed to have commenced on the date they were last elected as a Director to the Board of WSPA US. Any casual vacancy in the office of a member of the Council shall be filled by the Board.

7.4

Meetings of the Council shall ordinarily be held in London England or in such place at such times as the Board may from time to time determine and fix.

7.5

No Member of the Council shall receive any salary or pecuniary compensation for his or her services as a Council Member.

8. Nominating Committee

8.1

The Nominating Committee shall consist of a chairman and four (4) other members who shall be appointed by the President from the membership of the Board with the approval of the Board. No individual shall be disqualified from serving on the Nominating Committee by virtue of being a nominee for office.

8.2

The Nominating Committee shall act as the nominating committee of the Society to the Board. In the performance of its duties the Nominating Committee shall periodically review the Standing Orders and other practices of the Society with regard to the Society's methods of practice and doing business and shall report the results of its reviews and its recommendations to the Board at least once every five (5) years.

8.3

The Nominating Committee shall present a list of nominees for the membership on the Board to the Annual General Meeting. The Nominating Committee shall also designate the terms of each nominee which shall be either two (2) or four (4) years. The Nominating Committee shall consider any individual for the office of Director suggested to it by a Voting Member prior to the Annual General Meeting, but need not, in its discretion, include any such individual in its list of nominees for office. Only those included in the Nominating Committee's list of nominees shall be eligible for election as Directors.

8.4

The Nominating Committee shall, in determining whether to include an individual for nomination for re-election as a Director, take into account the skills and representational needs of the Board, the individual's attendance records and the contribution the individual has made to furthering the goals and aims of the Society. As a general rule an individual will not be considered eligible for election after attaining his or her 75th birthday. Should there be insufficient nominees to fill all the vacancies on the Board, the Nominating Committee may at

the Annual General Meeting offer nominations from the floor. Should the Nominating Committee fail to offer such nominations, then vacancies resulting may be filled by vote of the Board.

8.5

The Nominating Committee may, in addition to any further or other powers exercisable by it, make recommendations to the Board regarding the election of officers and the appointment of Council and Committee Members.

9. Committee on Credentials

9.1

The Committee on Credentials shall consist of five (5) Directors (one of whom shall be the Secretary) who shall be appointed by the President from the Membership of the Board with the approval of the Board.

9.2

The Committee on Credentials shall pass judgement upon the qualifications of Voting Member delegates and may prescribe the manner of establishing such qualifications.

10. Finance Committee

10.1

The Finance Committee shall be appointed by the President with the approval of the Board and shall consist of the Treasurer of the Society and not more than five (5) other members of the Board or the Council. The Treasurer of the Society shall, if able and willing to act, be the Chairman of the Finance Committee. The Finance Committee shall advise the Board on matters pertaining to the financial affairs and financial management of the Society and may, if directed to do so by the Board, assume the duties of an audit committee, an investment advisory committee or such other responsibilities as so directed.

11. Meetings and Proceedings of committees of the Society

11.1

Save as otherwise specified herein any meetings of any committee of the Society shall, so far as practical, conform to the meetings and proceedings of the Board.

12. General Meetings of the Society

12.1

There shall be an Annual General Meeting of the Society held each year in the months of either May or June which shall ordinarily be held in London, England, or such other place as may be designated by the Board. The Annual General Meeting shall be called by the President. Every second year the Annual General Meeting shall be accompanied by a Biennial Conference. The first Biennial Conference following the adoption of these new Articles of Association shall be in 2008. The programme of the Biennial Conference (aside from the business of the Annual General Meeting) will be determined by the Board.

12.2

Each Annual General Meeting will be chaired by the President or in his/her absence a Vice President and shall:-

12.2.1

Receive the audited accounts of the Society for the previous financial year;

12.2.2

Receive an annual report from the Director General;

12.2.3

Elect members of the Board;

12.2.4

Transact any other business properly put to the meeting in accordance with the Standing Orders;

12.2.5

Receive such other reports and documents as may be required by law from time to time.

12.3

The Board may convene an Extraordinary General Meeting to discuss specific matters if it so resolves. If the Board receives a request in writing from a majority by number of Voting Members it shall convene an Extraordinary General Meeting within three (3) months of receiving such a request. Such request must clearly state the business to be considered at the Extraordinary General Meeting. The Extraordinary General Meeting subsequently called shall restrict its business to the matters contained in the written request or, if the meeting is convened by the Board, those specific matters resolved by the Board, as set out in the notice calling the Extraordinary General Meeting.

12.4

Not less than twenty one (21) clear days notice of each Annual General Meeting and of every Extraordinary General Meeting shall be given to each Voting Member. Such notice shall be deemed to have been given upon the day after it shall be deposited postage prepaid with the appropriate postal authorities in the United Kingdom. The notice of any General Meeting shall include the date, time and place of the meeting and the nature of the business to be transacted.

12.5

Non-voting Members may attend General Meetings of the Society but shall not be entitled to vote.

12.6

No business shall be transacted at any General Meeting unless a quorum is present. Ten percent (10%) or ten (10) of the Voting Members present in person or by proxy (whichever shall be the greater) shall constitute a quorum at any Annual General Meeting.

12.7

If a quorum is not present within one (1) hour of the time appointed for the General Meeting or if during a General Meeting such quorum ceases to be present the meeting shall stand adjourned until such time and place as the President shall determine.

12.8

A resolution put to the vote at a General Meeting shall be decided on a show of hands unless before or on the declaration of the result of the show of hands a poll is demanded. Subject to the provisions of the Companies Acts a poll may be demanded by the President or five (5) Voting Members having the right to vote at the General Meeting or by a Voting Member or Voting Members representing not less than one tenth (1/10th) of the total voting rights of all Voting Members attending and having the right to vote at the General Meeting. For this purpose a demand by a person as a proxy for a Voting Member shall be the same as a demand by that Member.

12.9

Unless a poll is duly demanded, a declaration by the President that a resolution has been carried or carried unanimously or by a particular majority or lost or not carried by a particular majority and an entry to that effect on the minutes of the meeting shall be conclusive evidence of the fact without proof of the number or proportion of votes recorded in favour of or against the resolution.

12.10

A demand for a poll may, before the poll is taken, be withdrawn only with the consent of the President and a demand so withdrawn shall not be taken to have invalidated the results of a show of hands declared before the demand is made.

12.11

The poll should be taken as the President directs and he or she may fix a time and place for declaring the result of the poll. The result of the poll shall be deemed to be a resolution of the meeting at which the poll is demanded.

12.12

On a show of hands every Voting Member present in person (or by proxy) shall have one vote.

12.13

An instrument appointing a proxy shall be in writing executed by or on behalf of the appointer and shall be in such form as the Board shall determine from time to time. Voting Members wishing to be represented

at General Meetings of the Society must designate an individual as their proxy. Such designation shall be reviewed by the Committee on Credentials. Each Voting Member appointing a proxy shall be afforded the opportunity of instructing the proxy how he or she should act. Unless otherwise instructed a proxy may vote as he or she thinks fit or abstain from voting. Voting Members shall be entitled to appoint the chair of the meeting as their proxy in which case they shall instruct the chair how they wish the chair to vote (or abstain) on each resolution to be put at the relevant General Meeting. No individual (other than the chair) may be designated as a proxy by more than two (2) Voting Members unless otherwise determined by the Committee on Credentials to be in the best interests of the Society.

12.14

The instrument appointing a proxy may be delivered to the Society immediately prior to the General Meeting at which it is to be used or delivered to the offices of the Society in England at any time before that.

12.15

All resolutions put to the vote at General Meetings shall be decided by an ordinary resolution (a simple majority of votes cast) except resolutions to amend the Memorandum and Articles, to dissolve the Society or as may be required by the Companies Acts, which shall be decided by a special resolution (not less than seventy five percent (75%) of votes cast).

12.16

Resolutions to be submitted to and the conduct of General Meetings shall be in accordance with the Standing Orders established by the Board from time to time.

13. Minutes

13.1

The Board shall cause minutes to be made by the Secretary in books kept for the purpose of:

13.1.1

All appointments of officers of the Board; and

13.1.2

Of all proceedings at meetings of the Society and of the Board and all sub-committees of the Board.

14. Accounts

14.1

The Board shall comply with the requirements of the Companies Acts and the Charities Acts as to the keeping of financial records, the auditing of accounts and the preparation and transmission to the Registrar of Companies and the Charity Commission of :-

14.1.1

annual reports;

14.1.2

annual returns;

14.1.3

annual statements of account.

14.2

All accounting records relating to the Society shall be available for inspection by any member of the Board at any reasonable time during normal office hours at the Headquarters and may be available for inspection by Members at the absolute discretion of the Board.

14.3

A copy of the Society's latest available statement of account shall be supplied on request to any member of the Board or Member or to any other person who makes a written request and pays the Society's reasonable costs in respect thereof.

15. Dissolution

15.1

If the Board shall resolve that the objects of the Society can no longer be filled by the Society the Board shall convene an Extraordinary General Meeting of the Society to consider the winding up and dissolution of the Society.

15.2

If the Extraordinary General Meeting referred to in Article 15.1 shall resolve by a special resolution that the Society shall be wound up the provisions of clause 9 of the Memorandum of Association shall apply in relation to the dissolution of the Society.

16. Notices

16.1

The Society may give any notice to a Member either personally or by sending it by post in a pre-paid envelope or by electronic means addressed to the Member at the address for the Member shown in the register of Members maintained by the Society.

16.2

A Voting Member present either in person or by proxy at any General Meeting of the Society shall be deemed to have received notice of the meeting and where requisite of the purposes for which it was called.

16.3

Proof that an envelope containing a notice was properly addressed, pre-paid and posted or that notice shall have been given by electronic means (and duly acknowledged by the recipient) shall be conclusive evidence that the notice was given. A notice given by post shall be deemed to be given at the expiration of forty eight (48) hours after the envelope containing it was posted and, if given electronically, shall be deemed to have been given on the date of the acknowledgement thereof by the recipient.

17. The Seal

17.1

In accordance with section 36B of the Companies Act 1985 the Society shall not be required to have a Company Seal.

18. Indemnity

18.1

Subject to the provisions of the Companies Act 1985, the Board and every officer, auditor or servant of the Society shall be indemnified out of the funds of the Society against any and all costs (including legal fees and court costs) and liabilities incurred or sustained by him or her in defending any proceedings, whether civil or criminal, in which judgement is given in his or her favour or in which he or she is acquitted or in connection with any application in which relief is granted to him or her by the Court from liability from negligence, default, breach of duty or breach of trust in relation to the affairs of the Society. No Board member shall be liable for any loss to the property of the Society arising by reason of any improper investment made in good faith (so long as he or she shall have sought professional advice before making such investment), or for the negligence or fraud of any agent employed by him or her or by any other Board member in good faith (provided reasonable supervision shall have been exercised), although the employment of such agent was not strictly necessary or by reason of any mistake or omission made in good faith by any Board member or by reason of any other matter individual fraud, wrongdoing or wrongful omission on the part of the Board member who is sought to be made liable. This Article shall only have effect in so far as its provisions are not avoided by Section 309 of the Companies Act 1985.

18.2

The Society may pay any premium in respect of any indemnity insurance to cover the liability of a member of the Board (or any of them), which by virtue of any rule of law would otherwise attach to them in respect of any negligence, default, or breach of trust of which he or she would be guilty in relation to the Society: Provided that any such indemnity insurance shall not extend to any claim arising from any act or omission which the member of the Board knew was a breach of duty or breach of trust or which was committed by the member of the Board in reckless disregard of whether it was a breach of trust or not.

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The logo for WSPA, featuring the letters 'WSPA' in a bold, white, sans-serif font. The letters are slightly shadowed and appear to be floating above a dark background.