

10 - 03 - 97

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1982077

The Registrar of Companies for England and Wales hereby certifies that
COLNE VALLEY PARK GROUNDWORK TRUST LIMITED (THE)

having by special resolution changed its name, is now incorporated
under the name of
THE THAMES VALLEY GROUNDWORK TRUST LIMITED

Given at Companies House, Cardiff, the 11th March 1997



C01982077A


MRS. L. PARRY

For the Registrar of Companies



COMPANIES HOUSE

HC006B

10 - 03 - 97

COMPANY No. 1982077

THE COLNE VALLEY PARK GROUNDWORK TRUST LIMITED
 ("the Company")

MINUTES of the EXTRAORDINARY GENERAL MEETING of the Company held at the Colne Valley Park Centre on the 28th day of February 1997 at 9.00 a.m.



Present:

Members

Mrs Brenda Wickham
 Mr George Wainwright
 Mr Michael Craxton
 Mr Derek Jones
 Mr Tony Haines
 Mr Robert Morley

Buckinghamshire County Council
 Chiltern District Council
 London Borough of Hillingdon
 South Buckinghamshire District Council
 Slough Borough Council
 The Groundwork Foundation

Company Secretary

Mrs Elizabeth John

1. Apologies and Chairman

were received from: Mr Brian Learmount (Chairman), The Royal Borough of Windsor & Maidenhead, The Royal County of Berkshire, The Three Rivers District Council.

In the absence of the Chairman, members appointed Mr Robert Morley as Chairman of the meeting.

2. Calling of Meeting and Quorum

The Chairman of the meeting advised that the meeting had been properly called and confirmed that the meeting was quorate and able to proceed to business.

3. SPECIAL RESOLUTION 1.

"That Clause 1 of the Memorandum of Association of the Company be deleted and replaced by the following:

The Name of the Company is The Thames Valley Groundwork Trust Limited."

was proposed by Chiltern District Council and seconded by Buckinghamshire County Council and approved unanimously.

4. SPECIAL RESOLUTION 2.

"That Clause 3(a) of the Memorandum of Association of the Company (as amended by the EGM of 17th July 1992) be deleted and replaced by the following:



The objects of the Company are to promote the conservation, protection and improvement of the physical and natural environment anywhere in -

- (i.) The London Borough of Hillingdon
- (ii.) The District of South Buckinghamshire
- (iii.) The Royal Borough of Windsor and Maidenhead
- (iv.) The Borough of Slough
- (v.) The Borough of Spelthorne
- (vi.) The District of Chiltern
- (vii.) The District of Three Rivers
- (viii.) The London Borough of Hounslow
- (ix.) The District of Wycombe
- (x.) The Borough of Reading
- (xi.) The District of Wokingham

("the Beneficial Area"); to provide facilities in the interests of social welfare for recreation and leisure time occupation with the objective of improving the quality of life for the inhabitants of the Beneficial Area and for visitors to it; to promote a better public appreciation of such an environment; and in all cases for the benefit of the public and at all times having regard for the "proposals for the regional park" as contained in a broadsheet published by the Colne Valley Park Standing Conference in March 1985 and any revisions or amendments thereto subsequently agreed by the Standing Conference or any successor body or bodies"

was proposed by South Buckinghamshire District Council and seconded by The London Borough of Hillingdon.

An amendment was proposed by the Groundwork Foundation that item (vii.) be amended to read "That area of the District of Three Rivers which is within the boundary of the Colne Valley Park". The amendment was seconded by Buckinghamshire County Council and approved unanimously.

The Resolution as amended was approved unanimously.

5. Any Other Business

Members approved the affixing of the Company Seal to a European Social Fund application "Pathways to a Good Start in Working Life".

6. Conclusion of Meeting

There being no other business, the Chairman declared the meeting closed at 0915.

P. Leach
Chairman of the meeting
22/2/97