

Company Number: 02396145

Charity Number: 1010903

THAMES EXPLORER TRUST (the "Company")

("the Company")

At an Annual General Meeting of the Company held on 31 July 2014 at The Pier House, Corney Reach Way, Chiswick, London W4 2UG the following resolution was duly passed as a special resolution

1 THAT

1 1 the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association in the form attached in substitution for all former Articles of Association

1 2 clauses 1 to 9 of the Memorandum of Association of the Company be deleted in their entirety For the avoidance of doubt, clauses 1 to 9 of the Memorandum of Association are being replaced, in an amended form, by the Articles of Association hereto attached as adopted in 1 1 above

Signed

Simon Wilson

Date

31 July 2014

~~Director~~

CHAIRMAN,

TUESDAY



A3DMFFEW

A16

05/08/2014

#298

COMPANIES HOUSE

Company Number: 02396145

Charity Number: 1010903

THAMES EXPLORER TRUST (the "Company")

("the Company")


At an Annual General Meeting of the Company held on 31 July 2014 at The Pier House, Corney Reach Way, Chiswick, London W4 2UG the following resolution was duly passed as a special resolution

1 THAT

1 1 the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association in the form attached in substitution for all former Articles of Association

1 2 clauses 1 to 9 of the Memorandum of Association of the Company be deleted in their entirety For the avoidance of doubt, clauses 1 to 9 of the Memorandum of Association are being replaced, in an amended form, by the Articles of Association hereto attached as adopted in 1 1 above

Signed



Date

31/7/14

Director

TRUSTEE

Company Number: 02396145

Charity Number: 1010903

THAMES EXPLORER TRUST (the "Company")

("the Company")

At an Annual General Meeting of the Company held on 31 July 2014 at The Pier House, Corney Reach Way, Chiswick, London W4 2UG the following resolution was duly passed as a special resolution

- 1 THAT
- 1.1 the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association in the form attached in substitution for all former Articles of Association
- 1.2 clauses 1 to 9 of the Memorandum of Association of the Company be deleted in their entirety For the avoidance of doubt, clauses 1 to 9 of the Memorandum of Association are being replaced, in an amended form, by the Articles of Association hereto attached as adopted in 1.1 above

Signed

J. S. Peek

Date

31/7/14

Director

TRUSTEE

Company Number: 02396145

Charity Number: 1010903

THAMES EXPLORER TRUST (the "Company")

("the Company")

At an Annual General Meeting of the Company held on 31 July 2014 at The Pier House, Corney Reach Way, Chiswick, London W4 2UG the following resolution was duly passed as a special resolution

1 THAT

1 1 the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association in the form attached in substitution for all former Articles of Association

1 2 clauses 1 to 9 of the Memorandum of Association of the Company be deleted in their entirety For the avoidance of doubt, clauses 1 to 9 of the Memorandum of Association are being replaced, in an amended form, by the Articles of Association hereto attached as adopted in 1 1 above

Signed M.B. Woodmore

Date 31st July 2014

~~Director~~
TRUSTEE

Company Number: 02396145

Charity Number: 1010903

THAMES EXPLORER TRUST (the "Company")

("the Company")

At an Annual General Meeting of the Company held on 31 July 2014 at The Pier House, Corney Reach Way, Chiswick, London W4 2UG the following resolution was duly passed as a special resolution

- 1 THAT
- 1 1 the Articles of Association of the Company be deleted in their entirety and replaced by the Articles of Association in the form attached in substitution for all former Articles of Association
- 1 2 clauses 1 to 9 of the Memorandum of Association of the Company be deleted in their entirety For the avoidance of doubt, clauses 1 to 9 of the Memorandum of Association are being replaced, in an amended form, by the Articles of Association hereto attached as adopted in 1 1 above

Signed

Vonnie Boff

Date

31 July 2014

~~Director~~

HON SECRETARY.