

NAUTICAL MUSEUMS TRUST LTD.

Company no: 1629881

Charity no: 284687

RESOLUTION:

That sections 3 (a), 3 (c) and 3 (d) of the objects of the Trust, as set out in the Memorandum of Association, be modified from

“3 The object of the Trust is to advance the education of the public in nautical history and archaeology by the provision of a museum or museums as is considered necessary In furtherance of the above-mentioned object but not further or otherwise the Trust shall have the following powers -

- (a) To promote and preserve for the benefit of the public nautical objects of historical importance in a museum or museums
- (c) To create lectures, conferences, symposia, training courses, film shows and publications for the better public understanding of the surviving traces of nautical history and archaeology.
- (d) To encourage the protection of archaeological sites and the antiquities therefrom, of importance in nautical history ”

And replaced by the following:

“3 The object of the Trust is to advance the education of the public in maritime and coastal geology, environment, history and archaeology by the provision of a museum or museums as is considered necessary In furtherance of the above-mentioned object the Trust shall have the following powers -

- (a). To promote and preserve for the benefit of the public maritime and coastal heritage objects of importance in a museum or museums
- (c). To create lectures, conferences, symposia, training courses, film shows and publications for the better public understanding of the surviving traces of maritime history, archaeology and coastal heritage
- (d) To encourage the protection of maritime history and coastal heritage sites and important objects therefrom ”

AGREED at the Annual General Meeting of the Trust on 3 July, 2008

SIGNED



Tim McDonald
Chairman, Nautical Museums Trust Ltd

WEDNESDAY



A04 *AD40E19F* 408
09/07/2008
COMPANIES HOUSE