

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1872144

The Registrar of Companies for England and Wales hereby certifies that
HANDICAPPED ANGLERS TRUST

having by special resolution changed its name, is now incorporated
under the name of
THE WHEELYBOAT TRUST

Given at Companies House, Cardiff, the 2nd March 2004



C018721441



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

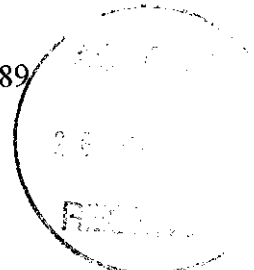
HC006B



Company Number: 1872144

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY
GUARANTEE



WRITTEN RESOLUTION

of

HANDICAPPED ANGLERS TRUST

(passed on 13 December 2003)

RESOLUTION

We the undersigned, being all the members of the company entitled to attend and vote at an Extraordinary General Meeting of the Company RESOLVE as follows:

THAT the name of the Company be and it is changed to THE WHEELYBOAT TRUST

JORDANS LIMITED
21 ST. THOMAS STREET
BRISTOL
BS1 6JS

His Grace The Duke of Devonshire KG MC PC

Baroness Golding

Sir Max Hastings

Mr CWB Jardine

Mr Allan Lamb

Mr Jeremy Paxman

Mr Matthew Pinsent CBE

Lord Steel of Aikwood KBE DL PC

COUNCIL OF MANAGEMENT

President: Mr AA Faulkner Chairman: The Hon Sir Charles Morrison Kt DL Hon Sec: Miss AK Mallett Hon Treasurer: Mr CR Freeborough
Mr WG Buchanan LVO Dr HCI Bywater Mr JC Gregory The Rt Hon Sir Geoffrey Johnson Smith DL Mr GF McGregor Mr EA Thomas Mr FJ Wilson
Reg. Charity No. 292216 Reg. Company No. 1872144 Registered in England & Wales Reg. Office: 20 Eversley Road, Bexhill-on-Sea, East Sussex TN40 1HE





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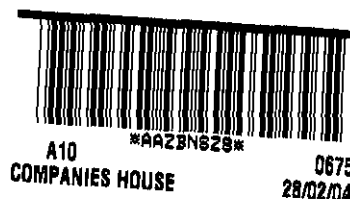
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Geoffrey Johnson Smith

JORDANS LIMITED
21 ST THOMAS STREET
BRISTOL
BS1 6JS



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J. C. Avelan



JORDANS LIMITED
1 ST. THOMAS STREET

BISTOL
1 6JS

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Bristol
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Hon. B. Bywater

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BRISTOL
BS1 6JS



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.....*E. J. Black*.....

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C. A. Morrison
.....



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John A. Falkner



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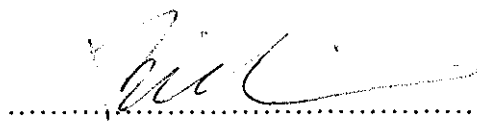
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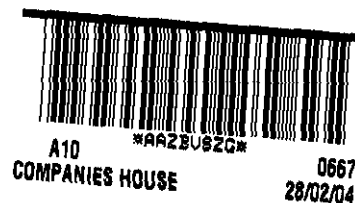
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.....
(F. J. WILSON)



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