

Company Number 3271283

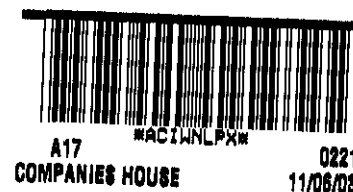
## THE UNITED KINGDOM MATHEMATICS TRUST

### Amendment to the Memorandum and Articles of Association of the UKMT

I give notice that, at its Annual General Meeting on 16 April 2003, the United Kingdom Mathematics Trust resolved to amend the Memorandum and Articles of Association of the Trust as shown below.



Dr R W Bray, Secretary UKMT  
The Royal Institution,  
21 Albemarle Street,  
London W1S 4BS



"That Article 52 of the Memorandum and Articles of Association be replaced by:

52.1 Whilst a Member, the Parent Body shall be entitled at any time and from time to time to appoint any person appointed by it under article 42 who is then holding office as a member of the Council to be the chairman of the Council and may at any time remove him from that office. If the Parent Body ceases to be a Member or if the Royal Institution of Great Britain ceases to be the Parent Body, the members of the Council may appoint one of their number to be chairman of the Council and may at any time remove him from that office. Unless he is unwilling to do so, the person so appointed to be chairman shall preside at all meetings of the Council at which he is present but if at any meeting the chairman is not present within 5 minutes of the appointed time, or if present is unwilling to preside, the members of the Council present shall choose one of their number to be chairman of the meeting.

52.2 Chairmanship of the Council by any person must be interrupted by a gap from one AGM to the next at least once every period from one AGM to the sixth following AGM. This article shall first come into operation at the AGM in 2002 and not act retrospectively."

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I certify that this is a true copy



9 June 2003