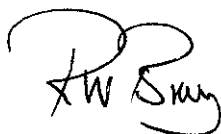


Company Number 3271283

THE UNITED KINGDOM MATHEMATICS TRUST

Amendments to the Memorandum and Articles of Association of the UKMT

I give notice that, at its Annual General Meeting on 27 March 2002, 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,
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1. Memorandum 4(e) Insert "or other publications" after "competitions".
 2. Article 6 Replace "5(j)" by "5.1(j)" and "5(k)" by "5.1(k)".
 3. Article 16 Insert "he" after "if" in line 4.
 4. Article 17 Delete.
 5. Article 27 Replace "19" by "20" in lines 13 and 21.
 6. Article 33 Insert new clause: "33.5 two members of the Council elected by the Members at a general meeting."
 7. Articles 44 and 45 (a) Re-label as Articles 44.1 and 44.2 respectively.
(b) Change the reference "45" to "44.2" in Article 44.1.
(c) Change the reference "44" to "44.1" in Article 44.2.
 8. Article 45 Insert new article: "45 A general meeting shall be entitled at any time and from time to time to appoint any person as a member of the Council (but so that there shall not be more than two such members of the Council appointed



by a general meeting) and to remove any such person from office and any such appointment or removal pursuant to this article shall be effective forthwith.”.

9. Article 46 (a) Change the references “44” to “44.1” and insert “45” in both the lists of articles in Article 46.1.
(b) Insert new article: “46.6 Any person who is appointed as a member of the Council and who is not already a Member shall become a Member.”.
10. Article 47 Replace by “Membership of the Council by any person must be interrupted by a gap from one AGM to the next at least once within every period from one AGM to the tenth following AGM.”.
11. Article 49 (a) Replace “.” by “; or” in clause 49.5.
(b) Insert new clause: “49.6 he ceases to be a Member.”
12. Article 52 Replace by “Chairmanship of the Council by any person must be interrupted by a gap from one AGM to the next at least once within 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.”.
13. Article 56 Replace with:
“56.1 A resolution in writing signed by all the members of the Council entitled to receive notice of a meeting of the Council shall be as valid and effectual as if it had been passed at a meeting of the Council duly convened and held and may consist of several documents in like form each signed by one or more members of the Council.

56.2 A resolution in writing signed by all the members of a Branch entitled to receive notice of a meeting of that Branch shall be as valid and effectual as if it had been passed at a meeting of the Branch duly convened and held and may consist of several documents in like form each signed by one or more members of the Branch.”
14. Article 71 Replace by “The Charity may give any notice to a Member either personally or by e-mail to his registered e-mail address or by fax to his registered fax number or by sending it by post in a prepaid envelope addressed to the Member at his registered postal address or by leaving it at that address. A Member whose registered postal address is not within the United Kingdom and who gives to the Charity a postal address within the United Kingdom at which notices may be given to him shall be entitled to have notices given to him at that address, but otherwise no such Member shall be entitled to receive any notice from the Charity. A notice sent by post shall be deemed to be given at the expiration of 72 hours after the envelope containing it was posted, and a notice sent by fax or e-mail shall be deemed to be given at the expiration of 72 hours after it was sent.”.
