

3617355

**COMPANIES ACT 1985  
COMPANY LIMITED BY GUARANTEE  
WRITTEN RESOLUTION  
OF  
THE CLEANAWAY HAVERING RIVERSIDE TRUST**

**WRITTEN RESOLUTIONS**

THAT the following Article of Association shall be amended so that it shall henceforth read as follows:

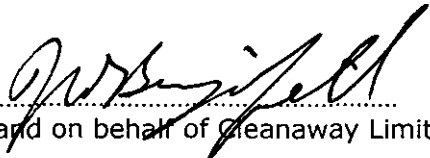
"Article 3.2 The number of Trustees shall be not less than three, all of whom must be members".

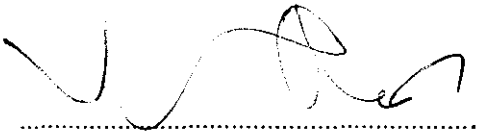
AND that the following new Articles shall be inserted into the Articles of Association:

"Article 3.4(D) In addition to Trustees appointed under Article 3.4(A) of these articles the Trustees may appoint one or more additional Trustees at their discretion".

"Article 3.4(E) No appointment of Trustees under Article 3.4(D) shall be effective without the prior written consent of Cleanaway Limited".

AND that the existing Article 3.4(D) shall be renumbered Article 3.4(F) accordingly.

  
.....  
for and on behalf of Cleanaway Limited

  
.....  
Reginald Michael Warner  
(Rainham and Wennington  
Community Association)

.....  
for and on behalf of The London  
Borough of Havering

.....  
for and on behalf of The Port of  
London Authority

.....  
for and on behalf of The  
Environment Agency

.....  
for and on behalf of The Essex  
Wildlife Trust



28th April 2005

**COMPANIES ACT 1985  
COMPANY LIMITED BY GUARANTEE  
WRITTEN RESOLUTION  
OF  
THE CLEANAWAY HAVERING RIVERSIDE TRUST**

**WRITTEN RESOLUTIONS**

THAT the following Article of Association shall be amended so that it shall henceforth read as follows:

"Article 3.2 The number of Trustees shall be not less than three, all of whom must be members".

AND that the following new Articles shall be inserted into the Articles of Association:


"Article 3.4(D) In addition to Trustees appointed under Article 3.4(A) of these articles the Trustees may appoint one or more additional Trustees at their discretion".

"Article 3.4(E) No appointment of Trustees under Article 3.4(D) shall be effective without the prior written consent of Cleanaway Limited".

AND that the existing Article 3.4(D) shall be renumbered Article 3.4(F) accordingly.

.....  
for and on behalf of Cleanaway Limited

.....  
Reginald Michael Warner  
(Rainham and Wennington  
Community Association)

  
.....  
for and on behalf of The London  
Borough of Havering

.....  
for and on behalf of The Port of  
London Authority

.....  
for and on behalf of The  
Environment Agency

.....  
for and on behalf of The Essex  
Wildlife Trust

28<sup>th</sup> April 2005

**COMPANIES ACT 1985  
COMPANY LIMITED BY GUARANTEE  
WRITTEN RESOLUTION  
OF  
THE CLEANAWAY HAVERING RIVERSIDE TRUST**

**WRITTEN RESOLUTIONS**

THAT the following Article of Association shall be amended so that it shall henceforth read as follows:

"Article 3.2 The number of Trustees shall be not less than three, all of whom must be members".

AND that the following new Articles shall be inserted into the Articles of Association:

"Article 3.4(D) In addition to Trustees appointed under Article 3.4(A) of these articles the Trustees may appoint one or more additional Trustees at their discretion".

"Article 3.4(E) No appointment of Trustees under Article 3.4(D) shall be effective without the prior written consent of Cleanaway Limited".

AND that the existing Article 3.4(D) shall be renumbered Article 3.4(F) accordingly.

.....  
for and on behalf of Cleanaway Limited

.....  
Reginald Michael Warner  
(Rainham and Wennington  
Community Association)



.....  
for and on behalf of The London  
Borough of Havering

.....  
for and on behalf of The Port of  
London Authority

.....  
for and on behalf of The  
Environment Agency

.....  
for and on behalf of The Essex  
Wildlife Trust

28<sup>th</sup> April 2005

**COMPANIES ACT 1985  
COMPANY LIMITED BY GUARANTEE  
WRITTEN RESOLUTION  
OF  
THE CLEANAWAY HAVERING RIVERSIDE TRUST  
  
WRITTEN RESOLUTIONS**

THAT the following Article of Association shall be amended so that it shall henceforth read as follows:

"Article 3.2 The number of Trustees shall be not less than three, all of whom must be members".

AND that the following new Articles shall be inserted into the Articles of Association:

"Article 3.4(D) In addition to Trustees appointed under Article 3.4(A) of these articles the Trustees may appoint one or more additional Trustees at their discretion".

"Article 3.4(E) No appointment of Trustees under Article 3.4(D) shall be effective without the prior written consent of Cleanaway Limited".

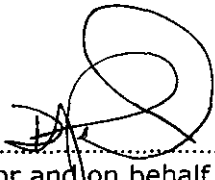
AND that the existing Article 3.4(D) shall be renumbered Article 3.4(F) accordingly.

.....  
for and on behalf of Cleanaway Limited

.....  
Reginald Michael Warner  
(Rainham and Wennington  
Community Association)

.....  
for and on behalf of The London  
Borough of Havering

.....  
for and on behalf of The Port of  
London Authority

  
.....  
for and on behalf of The  
Environment Agency

.....  
for and on behalf of The Essex  
Wildlife Trust

*28th April 2005*

**COMPANIES ACT 1985  
COMPANY LIMITED BY GUARANTEE  
WRITTEN RESOLUTION  
OF  
THE CLEANAWAY HAVERING RIVERSIDE TRUST**

**WRITTEN RESOLUTIONS**

THAT the following Article of Association shall be amended so that it shall henceforth read as follows:

"Article 3.2 The number of Trustees shall be not less than three, all of whom must be members".

AND that the following new Articles shall be inserted into the Articles of Association:

"Article 3.4(D) In addition to Trustees appointed under Article 3.4(A) of these articles the Trustees may appoint one or more additional Trustees at their discretion".

"Article 3.4(E) No appointment of Trustees under Article 3.4(D) shall be effective without the prior written consent of Cleanaway Limited".

AND that the existing Article 3.4(D) shall be renumbered Article 3.4(F) accordingly.

.....  
for and on behalf of Cleanaway Limited

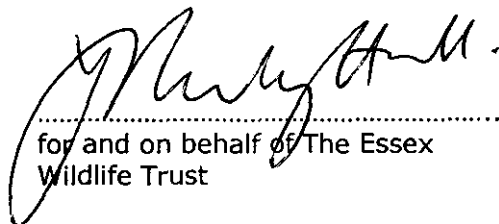
.....  
Reginald Michael Warner  
(Rainham and Wennington  
Community Association)

.....  
for and on behalf of The London  
Borough of Havering

.....  
for and on behalf of The Port of  
London Authority

.....  
for and on behalf of The  
Environment Agency

.....  
for and on behalf of The Essex  
Wildlife Trust

  
.....  
for and on behalf of The Essex  
Wildlife Trust

28<sup>th</sup> April 2005