

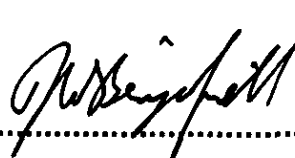
THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
WRITTEN RESOLUTION
Of
VEOLIA HAVERING RIVERSIDE TRUST
Company No: 3617355


We the undersigned, being no fewer than seventy-five percent of the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following special resolution with effect from 1st April 2013 and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

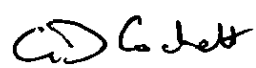
WRITTEN RESOLUTION

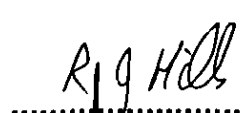
IT IS HEREBY RESOLVED THAT

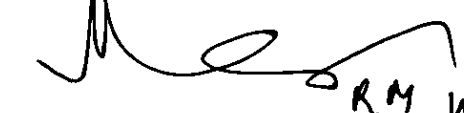
1. The Company shall change its name to Veolia North Thames Trust.
2. The Company adopts these Articles of Association:


.....
VEOLIA
UK
PLC


.....
LONDON
BOROUGH
OF
HAVERING
PORT OF
LONDON
AUTHORITY


.....
ENVIRONMENT
AGENCY


.....
ESSEX WILDLIFE
TRUST


.....
R. M. WARNER

Dated 26th February 2013

SATURDAY



A249AK7K

A42

16/03/2013

#83

COMPANIES HOUSE

No. 3617355

The Companies Act 2006

COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL

Articles of Association

of

Veolia North Thames Trust¹

Incorporated on 12th August 1998

SUMMARY OF AMENDMENTS:

Memorandum

The name was changed by a written resolution dated 27th April 2007 to add "Veolia ES" and by a written resolution dated 3rd August 2010 to delete "ES Cleanaway"

Article 3 (objects) was amended by a written resolution dated 3rd January 2001 and a written resolution dated 29th March 2010

The provisions of the Memorandum were merged into the Articles to conform with the new format required by the Companies Act 2006, as from 1st October 2009, by a written resolution dated 29th March 2010

Articles

Articles 9 5, 9 11 (casting vote) were amended on 31st March 2009

Articles 10 2 (number of Trustees amended) and 10 4(D) (adopting additional Trustees) and 10 4(E) (consent) were inserted by way of a written resolution dated 28th April 2005

Articles 5 2(E), 5 4 and 5 5 (Conflicted Trustee), 9 6 (AGM optional), 9 14 (75% vote for a members' written resolution), 10 5(C) (date for retirement of Trustees), 11 5 (75% vote by Trustees for a written resolution) were inserted as a result of the Companies Act 2006 by a written resolution dated 29th March 2010

¹ Amended by written resolution 26th February 2013 (with effect from 1st April)