

**THE COMPANIES ACT 2006****COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL****WRITTEN RESOLUTION**

of

**VEOLIA ES CLEANWAY 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 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 Havering Riverside Trust.
2. The Company adopts these Articles of Association:

**COMPANIES ACT 2006****COMPANY LIMITED BY GUARANTEE AND  
NOT HAVING A SHARE CAPITAL****ARTICLES OF ASSOCIATION OF****VEOLIA HAVERING RIVERSIDE TRUST****1 Name**

The name of the company ("the Charity") is Veolia Havering Riverside Trust <sup>1</sup>

**2 Registered office**

The registered office of the Charity shall be in England and Wales

**3 Objects<sup>2</sup>**

The objects ("the objects") for which the Charity is established are for the benefit of the public in the London Borough of Havering and adjacent land in the Borough of Thurrock south of the A13 and London - Tilbury Railway line comprising the Wennington and Aveley

<sup>1</sup> The name was changed by written resolutions dated 27<sup>th</sup> April 2007 and 3<sup>rd</sup> August 2010

<sup>2</sup> Amended by a written resolution dated 3<sup>rd</sup> January 2001 and by a written resolution dated 29<sup>th</sup> March 2010

Marshes with priority to the wards of Rainham, South Hornchurch and Airfield and in addition to the western boundary a 20 metre line to be drawn to the west of the Beam River (broadly a North to South river that serves as a boundary between Barking and Dagenham and Havering) down from the A124 at Roneo Corner, Romford to the River Thames through the

- 3 1 Protection or conservation of the natural environment by restoring or reclaiming land which can otherwise be used for economic, social or environmental purposes by reason of pollution damage caused by an activity previously carried out on the land;
  - 3 2 The protection and preservation of the environment for the public benefit by
    - 3 2 1 preventing or reducing any potential causes of pollution in relation to any land which has suffered or may suffer pollution as a result of an activity previously carried out on the land, or
    - 3 2 2 remedying or mitigating the effects of any pollution in relation to land which has suffered or may suffer pollution as a result of an activity previously carried out on the land
  - 3 3 The protection and preservation of the environment for the public benefit by
    - 3 3 1 educating the public in the benefits to the environment of sustainable waste management practices, and
    - 3 3 2 conducting research into sustainable waste management and disseminating the useful results of that research (in this Article, "sustainable waste management practices" shall mean waste minimisation, minimisation of pollution and harmful waste, re-use of waste, waste recovery activities and clearance of pollutants from contaminated land)
  - 3 4 The protection and preservation of the environment for the public benefit by
    - 3 4 1 the provision, maintenance or improvement of a public park, recreation ground or open space, or
    - 3 4 2 the provision of some other public amenity in the vicinity of a landfill site PROVIDED THAT any public park, recreation ground, open space or public amenity provided, maintained, or improved by virtue of this Article shall not be operated for profit
- (In this Article, "landfill site" shall have the meaning ascribed by section 66 of the Finance Act 1996)
- 3 5 The protection and preservation of the built environment for the benefit of the public by the maintenance, repair or restoration of a building or other structure which is of historic or architectural interest and is in the vicinity of a landfill site

PROVIDED THAT any building or other structure maintained, repaired or restored by virtue of this Article shall be open to the public and provided that any such building or structure is not operated for profit

(in this Article, "landfill site" shall have the meaning ascribed by section 66 of the Finance Act 1996)"



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3617355

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**VEOLIA ES CLEANAWAY HAVERING RIVERSIDE TRUST**

a company incorporated as private limited by guarantee; having its  
registered office situated in England/Wales; has changed its name to:

**VEOLIA HAVERING RIVERSIDE TRUST**

Given at Companies House on **24th August 2010**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES