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**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)

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for and on behalf of The London
Borough of Havering

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

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for and on behalf of The
Environment Agency

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

We hereby certify this a true and complete
copy of the original

Dated..... Day of..... 20....
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28th April 2005