

THE COMPANIES ACTS 2006

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COMPANY LIMITED BY GUARANTEE  
AND NOT HAVING A SHARE CAPITAL

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WRITTEN RESOLUTIONS

of

TWICKENHAM RIVERSIDE TRUST  
(the 'Company')

(Passed on 7<sup>th</sup> March 2012)

The following written resolutions of the Company were passed as special resolutions

**Special Resolutions**

1 'Article 4 should be replaced with the following new article 4

4 *The objects ('Objects') of the charity are*

- (1) *to preserve protect and improve for the benefit of the public the riverside and its environs at Twickenham in the London Borough of Richmond upon Thames (and such other areas as the Trustees may from time to time decide),*
- (2) *to provide charitable facilities there for public recreation and community activities, and*
- (3) *to advance the education of the public in the history and environment of the area '*

2 'The following article should be inserted as a new article 5(15)

*"(15) to do anything else within the law which promotes or helps to promote the Objects '*



Chairman

