

LLOYD'S REGISTER FOUNDATION

Extract from the Minutes of a General Meeting of the Members of the Company
held by telephone on 19 June 2013

Short Notice of Meeting

The Members agreed to accept short notice of the General Meeting in accordance with s307(5) of the Companies Act 2006

Amendment to Articles of Association

The Board of Lloyd's Register Foundation had proposed that article 3 1 (b) of the Company's Articles of Association be amended to grant the Company greater flexibility in its Objects

It was noted that the Charity Commission had provided consent to the amendment to the Articles of Association under s198 of the Charities Act 2011

Having considered the proposed amendment to the Articles, **IT WAS RESOLVED AS A SPECIAL RESOLUTION** that article 3 1 (b) of the Articles be amended to read as follows:

"The advancement of public education including within the transportation industries and any other engineering and technological disciplines"

Certified as a true extract of the minutes of the General Meeting held on
19 June 2013


Keith Povey
Group Corporate Secretary

MONDAY



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COMPANIES HOUSE