

Thames Water Trust Fund

Company No 06663601

Companies Act 2006

THAMES WATER TRUST FUND

At a general meeting of the Company members held on **Wednesday 3rd November 2021 at 2pm** by video conference, the following resolution was passed as a special resolution:-

"That, having obtained the prior written consent of the Charity Commission, Article 4 of the Company's Articles of Association shall be deleted and replaced with a new Article 4 in the following form:-

The relief of those persons who are in condition of need, poverty, financial hardship or other distress and struggle to meet or pay charges for the supply of water and/or sewerage services provided by Thames Water Utilities Limited at such time or times and, in such manner, as the Trustees think fit.



Company Secretary

Date: 8th November 2021

