

**75<sup>TH</sup> Annual General Meeting**  
**Thames Valley Chamber of Commerce and Industry**  
**Company No: 00473106**

**Item 7. Special Resolution: Amendments to the Articles of Association**

Minor changes to the Articles of Association as detailed below:

Page 11 Onwards      In the section headed 'THE BOARD', Articles 41 to 106 inclusive  
renumbered as Articles 42 to 107 inclusive

Page 12                Article 52(a), as renumbered, is amended by the insertion of the  
word 'Assembly' after 'Thames Valley' at line five