

75TH 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