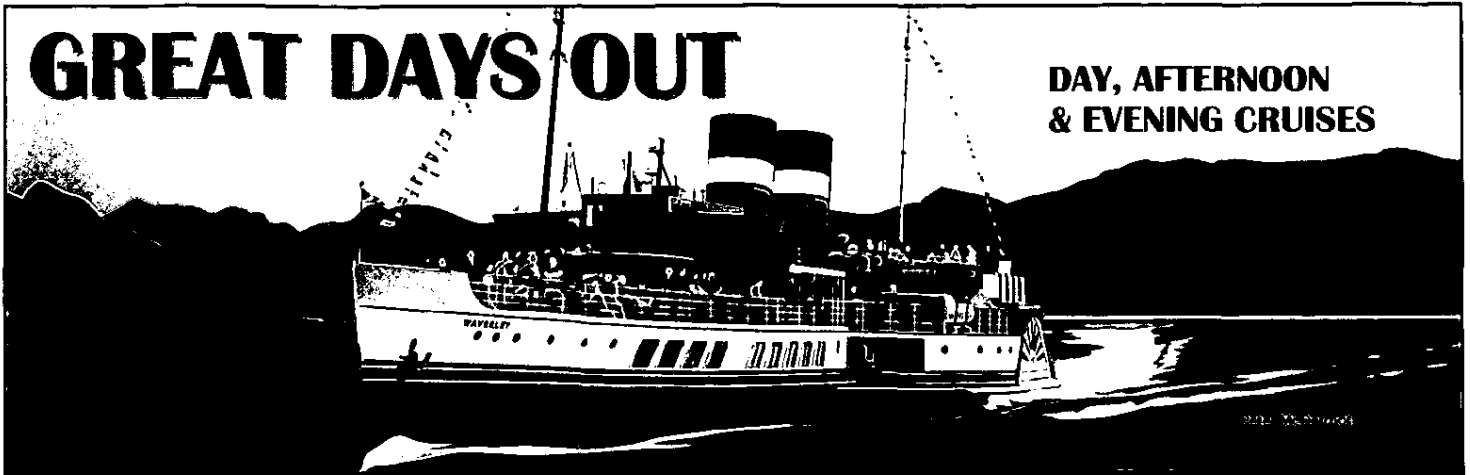


# GREAT DAYS OUT

DAY, AFTERNOON  
& EVENING CRUISES



## FAMOUS PASSENGER SHIPS WAVERLEY & BALMORAL

WAVERLEY the World's Last Seagoing Paddle Steamer

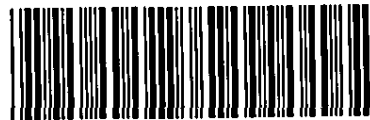
Mr Deryk J Docherty Classic Cruise Ship BALMORAL  
Company Secretary  
Waverley Steam Navigation Company Limited  
36 Lancefield Quay  
GLASGOW G3 8HA

The Registrar  
Companies House  
37 Castle Terrace  
Edinburgh  
EH1 2EB

24th October 2011

Dear Sir / Madam,

FRIDAY



\*SQDM0YR6\*  
SCT 28/10/2011 337  
COMPANIES HOUSE

Waverley Steam Navigation Company Limited – Company No SC050789

I write to inform you that at the Annual General Meeting held on 20<sup>th</sup> October 2011 the following Special Resolutions were passed by members:

That Article 13(a) of the Company's Articles of Association be amended to read as follows:

**"13. (a) The number of the Directors shall be not less than two nor more than fourteen. The Company in General Meeting may reduce or increase these limits. Four Directors personally present shall constitute a quorum."**

That Article 20 be added to the Company's Articles of Association to read as follows:

**"20. LENGTH OF NOTICE FOR CALLING MEETINGS**

**A meeting of the company (other than an adjourned meeting) may be called –  
in the case of annual general meeting or a meeting for the passing of a special resolution, by 14  
days notice in writing".**

The auditors and all shareholders have been informed of these amendments.

Yours faithfully

Deryk J Docherty  
Company Secretary

Waverley Steam Navigation Co. Limited, 36 Lancefield Quay, Glasgow G3 8HA. Tel. 0141 221 8152

A Charity registered in Scotland No. SC005832; Company No. SC050789.

Website: [www.waverleyexcursions.co.uk](http://www.waverleyexcursions.co.uk)