

**A COMPANY LIMITED BY GUARANTEE AND NOT
HAVING A SHARE CAPITAL**

AMENDED

MEMORANDUM OF ASSOCIATION

of

WILTSHIRE STRATEGIC ECONOMIC PARTNERSHIP LIMITED

**Incorporated on 22nd November 2002
under number 4598514**

Clark Holt
C O M M E R C I A L S O L I C I T O R S

**1 SANFORD STREET SWINDON SN1 1HJ
TEL: 01793 617444 FAX: 01793 617436**

**Amended
MEMORANDUM OF ASSOCIATION**

- ¹1. The Company's name is "**Wiltshire Strategic Economic Partnership Limited**".
2. The Company's registered office is to be situated in England and Wales.
3. The Company's objects are:
 - ²(a) to promote the sustainable economic development of Wiltshire;
 - (b) to provide a co-ordinated structure for interfacing with regional and national bodies and influencing their decisions;
 - (c) to co-ordinate and promote bids for grants and resources;
 - (d) to provide a coherent partnership framework within which to co-ordinate the activities of the main economic development organisations and the private sector;
 - (e) to encourage the development of the partnership working and the spread of best practice; and
 - (f) to do all such things as are incidental or conducive to the objects set out above.
4. The liability of the members is limited.
5. Every member of the Company undertakes to contribute such amount as may be required (not exceeding £1) to the Company's assets if it should be wound up while the member is a member or within one year after the member ceases to be a member, for payment of the Company's debts and liabilities contracted before the member ceases to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of the contributories among themselves.
6. The income and profits of the Company, however derived, shall be applied solely towards the promotion of the objects of the Company as set forth in this Memorandum of Association. No portion of this shall be paid or transferred directly or indirectly by way of dividend, bonus or other distribution to the members of the Company.

¹ The company's name was changed from Wiltshire and Swindon Economic Partnership Limited

² Object 3(a) was amended by Special Resolution passed on 28th March 2007.

7. If upon winding-up or dissolution of the Company there remains after the satisfaction of all its debts and liabilities any property whatsoever it shall not be paid to or distributed among the members of the Company but shall be given or transferred to an association, body or bodies (whether corporate or not) or trust having objects similar to the objects of the Company and which shall prohibit the distribution of its or their income and property among its or their members to an extent at least as great as is imposed on the Company by virtue of Clause 6.

We, the subscribers to this Memorandum of Association, wish to be formed into a company pursuant to this Memorandum.

Names and Addresses of Subscribers:-

John Cullum
Bathwick Hill House
Bathwick Hill
Bath
BA2 6HA

Timothy Boucher
Trimmels
Castle Combe
Chippenham
Wiltshire
SN14 7HS

Dated 14 November 2002

Witness to the above signatures

Caroline Lewis
10 Bishops Drive
East Harnham
Salisbury
Wiltshire
SP2 8NZ