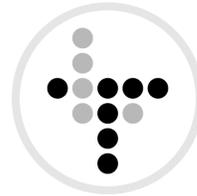


**THE CHARTERED INSTITUTE OF
LOGISTICS AND TRANSPORT**

ROYAL CHARTERS AND BYE-LAWS



2nd Floor
11/12 Buckingham Gate
London
SW1E 6LB

16 January 2007

ROYAL CHARTER

George the Fifth by the Grace of God of the United Kingdom of Great Britain and Ireland and of the British Dominions beyond the Seas King, Defender of the Faith, Emperor of India: To all to whom these Presents shall come, Greeting!

Whereas it has been represented to Us –

1. (1) That the Institute of Transport as now existing (hereinafter called “the Existing Institute”) is an Association which was incorporated not for profit, on the 26th day of August, 1920, by licence of the Board of Trade under the Companies Acts, 1908 to 1917, of which the general objects set out in its Memorandum of Association as varied in pursuance of a special resolution of the 7th day of October 1922, comprise the following:-

- (a) To promote, encourage and co-ordinate the study of the science and art of transport in all its branches, to initiate, foster and maintain investigation and

research into the best means and methods of and appliances for transport, transit and locomotion and the problems that are involved and their most satisfactory solution, to extend, increase and disseminate knowledge and exchange information and ideas in regard to all questions connected therewith and to assist and further in all practicable ways the development and improvement of transport transit and locomotion in the best interest of the community;

- (b) To hold meetings of the Existing Institute for reading and discussing communications bearing upon traffic and transport and methods or subjects relating thereto;
 - (c) To provide for the delivery of lectures, the holding of classes and examinations the awarding of certificates, medals, scholarships and diplomas in connection with traffic and transport;
 - (d) To hold or promote exhibitions of appliances, apparatus or systems of transport;
 - (e) To compile, print, publish, lend, sell or distribute the proceedings and reports of the Existing Institute or any papers, communications, statistics, works, text books or treatises on traffic and transportation or subjects connected therewith in the English or any foreign language;
 - (f) To form a library of works relating to traffic and transport in connection therewith to acquire, sell or exchange books, works or manuscripts and to make, alter or rescind any regulation for the governance or loan thereof;
 - (g) To make grants of money, books, apparatus or otherwise for the purpose of promoting invention and research in connection with traffic or transport or subjects connected therewith;
 - (h) And other objects incidental or subsidiary to the foregoing:
- (2) That in 1922, His Royal Highness the Prince of Wales was pleased to become and now is the Honorary President of the Existing Institute:
 - (3) That the Council of the Existing Institute is representative of persons engaged in or in connection with administering, managing, conducting, operating, or carrying on the principal forms of transport, transit, locomotion or traffic by land, sea, inland water or air which exist in the British Dominions and that the Members of the Existing Institute according to their respective classes are generally persons engaged in, having experience of or studying some one or more of the said forms of transport, transit, locomotion or traffic or some part or parts thereof:
 - (4) That, according to its Memorandum of Association, the Existing Institute is not established for the purposes of gain and no portion of its income or property can be paid or transferred directly or indirectly by way of dividend, bonus or otherwise by way of profit to the Members of the Existing Institute or any of them except to the limited extent authorised by the said Memorandum for or in connection with the furtherance of the objects of the Existing Institute and the Existing Institute directs its efforts exclusively to the attainment of the objects recited above:
 - (5) That the Existing Institute has in conjunction or by co-operation with certain of the Universities and Colleges of Universities, Technical Colleges and other educational Institutions in the British Dominions established courses of instruction in the science and art of transport and has organised courses of lectures in regard to special branches of traffic, transit and locomotion and out of its fund or by the munificence of private donors offers and awards gold and silver medals and other premiums for or in connection with research into special problems of traffic and transport of importance to the public:
 - (6) That between the months of October and June in each year the Existing Institute holds an Annual Conference at some place in the United Kingdom and also a series of meetings in London, at which papers are read and discussions take place in regard to questions of

- transport and traffic of national or international importance and organises series of lectures for the benefit of its Students and Graduates in regard to matters of locomotion and transit and cognate matters and publishes for the information of all its members a Journal which includes a record of its proceedings:
- (7) That the Existing Institute has also established Local Sections in various towns in the United Kingdom including Manchester, Birmingham, Leeds, Newcastle-upon-Tyne and Bristol, at which meetings are held and papers read and lectures given on questions of transport and traffic:
 - (8) That the Existing Institute is possessed of certain leasehold premises at 15 Savoy Street, Victoria Embankment, in the County of London, but save as aforesaid is possessed of no freehold or leasehold property:
 - (9) That the Existing Institute has at the present a total of 2,414 Members of which 1,297 are Corporate Members comprising 846 Members and 451 Associate Members and of which 1,117 are Non-Corporate Members comprising 1 Honorary Member, 34 Associates, 866 Graduates and 216 Students:
 - (10) That it will greatly promote and facilitate the attainment of the objects of the Existing Institute if the same be incorporated by Royal Charter conferring and imposing upon the Institute when so incorporated the powers, rights, authorities and privileges, the duties and obligations hereinafter contained:
 - (11) That a draft of Bye-Laws for the administration, management, direction, conduct and control of the property and affairs of the Existing Institute when so incorporated has been submitted to and approved by a specially convened Meeting of the Council of the Existing Institute and a copy of such draft has for the purpose of identification been signed by Colonel Sir Joseph Nall, Knight Bachelor, Companion of Our Distinguished Service Order, Member of Parliament, the Immediate Past President of the Existing Institute:
 - (12) That it has been resolved at a specially convened meeting of the Council of the Existing Institute that if and when this Our Charter shall have been granted the property and assets of every description belonging to or held in trust for the Existing Institute and the use of same in furtherance of any of its objects shall be transferred to and vested in the Institute as so incorporated by this Our Charter, subject nevertheless to the Institute as so incorporated thereout defraying and providing for all debts and liabilities (if any) then incurred by or on behalf of the Existing Institute to the discharge of which the said property or assets may at the moment of such transfer and vesting be applicable:
2. AND WHEREAS The Right Honourable Major General Sir Eric Campbell Geddes, Member of the Privy Council, Knight Grand Cross of the Most Honourable Order of the Bath, Knight Grand Cross of the Most Excellent Order of the British Empire, Knight Bachelor, Doctor of Law, The Right Honourable Albert Henry Stanley, Baron Ashfield of Southwell, Member of the Privy Council, Brigadier General Sir Henry Percy Maybury, Knight Commander of the Most Distinguished Order of St Michael and St George, Companion of the Most Honourable Order of the Bath, Sir Sam Fay, Knight Bachelor, Sir Joseph Guinness Broodbank, Knight Bachelor, Sir Lynden Livingstone Maccassey, Knight Commander of the Most Excellent Order of the British Empire, King's Counsel, Doctor of Science, Doctor of Law, Colonel Sir Joseph Nall, Knight Bachelor, Companion of the Distinguished Service Order, Territorial Decoration, Member of Parliament, Sir John Egan Eaglesome, Knight Commander of the Most Distinguished Order of St Michael and St George, Sir Herbert Ashcombe Walker, Knight Commander of the Most Honourable Order of the Bath, Knight Bachelor, and Roger Thomas Smith, Bachelor of Science, on behalf of themselves and all other members of the Existing Institute have humbly besought Us to grant this Our Charter:

AND WHEREAS it appears to Us that it would be in the interest of Our subjects and would conduce to the attainment of the objects of the Existing Institute and would further the improvement, development and study of the science and art of transport and traffic in our Dominions, and would tend to the solution of many important problems arising out of and involved in transit and locomotion if the prayer of the said petition were granted:

Now therefore know ye that We being always ready to give our Royal countenance and encouragement to all scientific social and charitable works the conduct and development of which are in the interest of our subjects do of our special grace certain knowledge and mere motion by these presents for Us our Heirs and Successors give grant and ordain that The Right Honourable Major General Sir Eric Campbell Geddes, Member of the Privy Council, Knight Grand Cross of the Most Honourable Order of the Bath, Knight Grand Cross of the Most Excellent Order of the British Empire, Knight Bachelor, Doctor of Law, The Right Honourable Albert Henry Stanley, Baron Ashfield of Southwell, Member of the Privy Council, Brigadier General Sir Henry Percy Maybury, Knight Commander of the Most Distinguished Order of St Michael and St George, Companion of the Most Honourable Order of the Bath, Sir Sam Fay, Knight Bachelor, Sir Joseph Guinness Broodbank, Knight Bachelor, Sir Lynden Livingstone Maccassey, Knight Commander of the Most Excellent Order of the British Empire, King's Counsel, Doctor of Science, Doctor of Law, Colonel Sir Joseph Nall, Knight Bachelor, Companion of the Distinguished Service Order, Territorial Decoration, Member of Parliament, Sir John Egan Eaglesome, Knight Commander of the Most Distinguished Order of St Michael and St George, Sir Herbert Ashcombe Walker, Knight Commander of the Most Honourable Order of the Bath, Knight Bachelor, and Roger Thomas Smith, Bachelor of Science, and all other persons who are now members of the Existing Institute or shall hereafter become members of the Institute hereby incorporated shall be one Body Corporate and Politic by the name of "The Institute of Transport", the general objects of which are to promote, encourage and co-ordinate the study and advancement of the science and art of transport in all its branches, to initiate and maintain investigation and research into the best means and methods of and appliances for transport, transit, locomotion and the conduct and handling of traffic and the most satisfactory solution of all problems involved therein and all questions ancillary or subsidiary thereto; to extend, increase and disseminate knowledge and exchange information and ideas in regard to all matters connected therewith and to assist and further in all practicable ways the development and improvement of transport, transit, locomotion and the conduct and handling of traffic in the higher interests of Our People; and by that name shall and may sue and be sued please and be impleaded in all Courts whether of law or equity either in Our Kingdom of Great Britain and Northern Ireland or in Our Colonies Dominions or Dependencies and shall have perpetual succession and a common seal which may be changed or varied by it or at its pleasure:

AND WE DO HEREBY FURTHER GRANT AND ORDAIN that the said Institute hereby incorporated shall have and may exercise all or any other powers, rights, authorities and privileges and shall be subject to the duties and obligations hereinafter set forth and shall be entitled to the benefit of and be subject to the provisions hereinafter contained and such provisions shall have effect accordingly.

1. In this Our Charter unless the context otherwise requires –
"The Institute" shall mean the Institute incorporated by this Our Charter which shall be called the Institute of Transport.
"The Council" shall mean the Council of the Institute.

“The Bye-Laws” shall mean the Bye-laws of the Institute for the time being in force under or by virtue of this Our Charter.

Words importing the singular number only shall include the plural number and vice versa and words importing the masculine gender only shall include the feminine gender and words importing persons shall include Corporations.

2. The Institute shall have power –
 - (i) To acquire, take over and accept by way of gift from the Existing Institute all the property, stocks, funds, securities and other assets of every description now belonging to the Existing Institute or held in trust for or for the use of the same and to undertake, execute and perform any trust or conditions affecting any such property, stocks, funds, securities or other assets or any of them shall at the moment of such acquisition be applicable and to give any trustees in whom any such property, stocks, funds, securities or other assets may be vested a valid receipt, discharge and indemnity for and in respect of the transfer or handing over the same to the Institute:
 - (ii) To purchase, take on lease or hire, accept on loan or as a gift or otherwise acquire and hold (without any further licence in Mortician) any lands, buildings, easements or hereditaments of any tenure, patents, patent-rights, trade-marks and any real or personal property of any descriptions whatsoever and to construct, provide, maintain, repair and alter any buildings, works, stores, plant and things which may from time to time be deemed requisite whether within Our Dominions or elsewhere for all or any of the purposes of the Institute but subject as regards any lands, tenements and hereditaments within Great Britain or Northern Ireland to the proviso contained in the last paragraph of this Article.
 - (iii) To erect, maintain, alter, repair or restore any library or lecture hall, dwelling house, office, room or other building or any part of the same for all or any of the purposes of the Institute or assist any such object and to manage the same and to provide the same with all proper and necessary furniture, fixtures, fittings, apparatus, appliances, books, conveniences and accommodation.
 - (iv) To hold or to take part in meetings and conferences for the purposes or in connection with all or any of the objects of the Institute.
 - (v) To form or to assist in forming and to make grants of money to or otherwise financially assist local branches, sections and committees of or in connection with the Institute in all parts of Our Dominions, or in foreign countries and to compile, print, publish, lend, sell or distribute the proceedings and reports of the Institute or any treatises, books, papers, pamphlets, statistics and information in English or any other knowledge, stimulating interest in and promoting the objects of the Institute and to take all other measures which may seem necessary for providing and maintaining an efficient organisation for the purpose of the Institute.
 - (vi) To provide or co-operate with other Societies, Associations, bodies or persons for the delivery of lectures, the holding of classes and examinations, the awarding of certificates, medals, premiums, scholarships and diplomas relating to and to make grants of money or

otherwise financially assist research into all or any of the objects of the Institute, but so that every such certificate or diploma shall contain on its face a statement to the effect that it is not issue under, in pursuance or by virtue of any statutory or Government Sanction, but by the authority of the Institute only, and to form a Library of and to acquire, buy, sell, exchange, accept on loan or as a gift any books, papers, documents, statistics or other information and records, relating to the objects of the Institute.

- (vii) To hold or promote or join in the holding or promotion of Exhibitions of or Conferences in relation to systems of transport, means of locomotion and transit, methods of conducting or handling traffic, and appliances and apparatus connected therewith or all or any of the objects of the Institute, and to make grants of money, books, apparatus or otherwise for the purpose of promoting the objects of the Institute or any of them.
- (viii) To receive and accept donations, endowments and gifts of money, lands, hereditaments, stocks, funds, shares, securities and any other property and assets whatsoever and either subject or not subject to any special trusts or conditions and in particular to accept and take by way of gift and absorb upon any terms the undertaking and assets of any Society or body whether incorporated or not carrying on work similar to any work for the time being carried on by the Institute and to undertake all or any of the liabilities of any such other Institute or body, but so that any powers conferred by this paragraph shall be subject as regards Great Britain or Northern Ireland to the proviso contained in the last paragraph of this Article.
- (ix) To borrow or raise money for all or any of the objects of the Institute upon banking account or otherwise by the issue of or upon Mortgages, Debentures, Bonds, Bills of Exchange, Promissory Notes or other obligations or securities of the Institute and for or in connection with the same to charge by way of security all or any real or personal property of the Institute. Provided that no money shall be raised by mortgage on any real or leasehold property of the Institute situate in Great Britain or Northern Ireland without such consent or approval (if any) as may be by law required therefor.
- (x) To make and carry out any arrangement for joint working or co-operation with any local or municipal Authority or any Company, Corporation, Society, Association, body or persons whether Incorporated or not whose objects are similar to any objects of the Institute for the furtherance of those objects or of the objects of the Institute and to lend money either with or without security or give financial assistance by way of donation or subscription or otherwise to any such Authority, Company, Corporation, Society, Association, body or persons.
- (xi) To enter into any arrangements with any Department of our Imperial Government or of the Government of any part of our Dominions.
- (xii) To accumulate, improve, manage, develop, sell, exchange, lease, let or otherwise dispose of or mortgage or otherwise charge or deal with or turn to account all or any property or rights of the Institute. Provided that no disposition of any real or leasehold property situate in Great Britain or Northern Ireland shall be made without such consent or approval (if any) as may be by law required therefor.

- (xiii) To invest all moneys and funds of the Institute which are not immediately required to be expected for the purpose thereof and which the Council think proper to be invested in such circumstances as may be authorised with respect thereto by the Bye-laws of the Institute or by the powers contained in the instruments (if any) of gift of such moneys or funds or of the moneys or property from which the same shall have arisen or by the powers contained in any writing or writings under the hand or signed on behalf of the donor within six calendar months after the gift or so far as such instrument, writing or writings, do not extend to investments authorised by the law for the time being in force for the investment of trust funds or to deposit the same with any bank. Provided that the Institute shall not invest money in or retain any securities in respect whereof any liability exists unless the liability is of limited amount and is to be discharged or is capable, if the Council think fit, of being discharged within a fixed period from the date of investment but save as in this proviso mentioned nothing in this Our Charter shall prevent the Institute from the full exercise of any discretion or authority given by the donor in the choice of investments. All investments may be varied or transposed from time to time into or for other investments authorised according to the provisions of this paragraph with respect to the original investments or the proceeds thereof.
- (xiv) To grant, continue and pay such salaries, wages, pensions, gratuities, superannuation, retiring allowances, or other sums in recognition of services (whether rendered before or after the granting of this Our Charter) as may from time to time be sanctioned by the Council.
- (xv) To undertake, execute and perform any trusts or conditions affecting any real or personal property of any description acquired by the Institute.
- (xvi) To apply for and exercise any powers obtained under any supplementary Charter or Act of Parliament, Imperial or Colonial and whether Federal or Provincial, or under any act of the Legislature, concession or licence or any foreign country, which may be deemed expedient for any of the purposes of the Institute.
- (xvii) To do all such other acts and things as are or may be deemed incidental or conducive to the attainment of all or any of the purposes of the Institute or the exercise of all or any of its said powers.
- (xviii) Provided always that notwithstanding anything hereinbefore contained the annual value of the lands, tenements and hereditaments for the time being held by the Institute within Great Britain and Northern Ireland shall not at any one time exceed £5,000 but so that for all purposes of this paragraph the annual value of any such lands, tenements and hereditaments as aforesaid shall be deemed to be the annual value thereof for the purpose of the assessment of property tax thereon at the time when the Institute shall have become entitled in possession to the same and so also that all lands, tenements or hereditaments of any annual value devised or bequeathed to or for the benefit of the Institute by way of gift or any means may be accepted and held by the Institute but only upon the terms that if and so far as the holding of the same premises may cause the Institute to exceed such limit as aforesaid such premises shall be sold within one year from the date when the Institute shall have become entitled thereto in possession.

- 3.(i) There shall be a Patron and an Honorary President of the Institute. We do hereby reserve to Ourselves to be the First Patron after granting of this Our Charter. Subsequent Patrons shall from time to time be such persons as may accept that office upon the request of the Council:
 - (ii) The Honorary President shall be the Honorary President of the Existing Institute – His Royal Highness the Prince of Wales and thereafter such person as may from time to time accept the office upon the request of the Council:
 - (iii) The President of the Institute shall be Robert Hope Selbie, Commander of the Most Excellent Order of the British Empire, and after he shall have ceased to be President, the President shall be such person as may from time to time be elected to that office in pursuance of the Bye-laws.
 - (iv) The Vice-Presidents shall be Sir Robert Francis Dunnell, Baronet, Knight Commander of the Most Honourable Order of the Bath, Sir Henry White-Smith, Knight Bachelor, Commander of the Most Excellent Order of the British Empire, Roger Thomas Smith, Bachelor of Science, Walter Henry Gaunt, Officers of the Most Excellent Order of the British Empire, Philip Burt and Richard Stephen Tilling, and after they shall have ceased to be Vice-Presidents, the Vice Presidents shall be such persons as may from time to time be elected to that office in pursuance of the Bye-laws.
 - (v) The property and affairs of the Institute shall, subject to the provisions of this Our Charter, be administered, managed, directed and controlled by the Council, which may exercise for that purpose all powers, rights and authorities conferred upon them by the Bye-laws or Bye-law in that behalf enabling them.
 - (vi) The Council shall be the Council of the Existing Institute until the election of a new Council in pursuance of the Bye-laws.
4. An Annual General Meeting of Corporate Members of the Institute as defined in the Bye-laws, shall be held once in every year in which the Institute is incorporated by this Our Charter and the Council shall lay before such Annual General Meeting the accounts of the Institute and the Report of the Council and at such meeting Auditors shall be elected and such other business done as is prescribed by the Bye-laws.
5. The Accounts to be submitted to the Annual General Meeting shall be audited by a duly qualified Accountant.
6. All property now belonging to or held in Trust for the Existing Institute shall from the date of this Our Charter vest in the Institute.
7. The affairs of the Institute shall be managed and regulated in accordance with the Bye-laws. Any of the Bye-laws and new Bye-Laws may from time to time be altered, added to or repealed in manner provided by the Bye-laws and any new Bye-laws may from time to time be made in the like manner. Provided that no new Bye-laws no alteration of or addition to any of the Bye-laws shall have any force or effect if it be repugnant to any of the provisions of this Our Charter or to the Laws of Our Realm and that no such new Bye-law, alterations, addition or repeal shall take effect until the same has been submitted to and approved by the Lords of our Privy Council of which approval the certificate of the Clerk of the Council shall be sufficient evidence.
8. The income and property of the Institute whencesoever derived, shall be applied solely towards the promotion of the objects of the Institute, and no portion thereof shall be paid or transferred directly or indirectly by way of dividend, bonus or otherwise howsoever by

- way of profit to the members of the Institute or any of them: Provided that nothing herein shall prevent the payment in good faith of interest at a rate not exceeding five per centum per annum, on any loan advanced by members of the Institute to promote the objects of the Institute, or of reasonable and proper remuneration to any officer or servant of the Institute or (subject to the provisions hereinafter contained) to any Member of the Institute, in return for any services actually rendered to the Institute, or undertaken by the authority of the Council to promote the objects of the Institute, nor exclude anyone who may be a member of the Institute, from any grant made in furtherance of any objects of the Institute, nor prevent the gratuitous distribution among, or sale at a discount to, members of the Institute of any books or other publications, whether published by the Institute or otherwise, relating to all or any of its objects as above set forth: but so that non Member of the Council of the Institute shall be appointed to any salaried office of any office paid by fees and no grant, remuneration or other benefit in money or money's worth shall be given to any Member of the Council, except repayment of out-of-pocket expenses, and interest at the rate aforesaid on money lent, or reasonable and proper rent for premises demised or let to the Institute: Provided that this provision shall not apply to any payment to any railway, tramway, gas, electric, lighting, water, cable, telegraph, telephone or wireless Company of which a Member shall not be bound to account for any share of profits he may receive in respect of any such payment.
9. The debts and liabilities of the Institute shall at all times be discharged by the Institute provided that the liability of the Members of the Institute for such debts and liabilities shall not at any time exceed the amount of the entrance fee, annual subscription and other sums if any, due by the Members of the Institute, and every Member of the Institute undertakes to contribute to the assets of the Institute in the event of the same being wound up during the time that he is a member or within one year afterwards for payment of the debts and liabilities of the Institute contracted before the time at which he ceases to be a member and to the costs charges and expenses of winding up the same, and for adjustment of the rights of the contributors amongst themselves, such sum as may be required not exceeding £1.
 10. AND WE DO HEREBY FURTHER DECLARE that when the Institute shall cease to be an Institute for the purposes aforesaid and the affairs thereof shall have been completely wound up and its debts and obligations fully discharged this Our Charter shall be absolutely void, but that, if on the winding up or dissolution of the Institute, there shall remain, after the satisfaction of all its debts, liabilities and obligations, any property whatsoever, the same shall not be paid to or distributed among the members of the Institute or any of them, but shall (subject to any special trusts affecting the same) be given and transferred to some other Association or Associations having objects similar to the objects of the Institute to be determined by the Council at or before the time of dissolution or in default thereof by a Judge of Chancery Division of Our High Court of Justice.
 11. AND WE do for Ourselves Our Heirs and Successors GRANT AND DECLARE that this Our Charter or the enrolment thereof shall be in all timings valid and effectual in law according to the true intent and meaning of the same and shall be recognised as valid and effectual by all Our Courts and Judges in Our Colonies Dominions and Dependencies and by all other officers, person and Bodies Politic and Corporate whom it doth concern and that the same shall be construed in the most favourable and beneficial sense and for the best advantage of the Institute as well in all Our several Courts of Record in Our Colonies, Dominions or Dependencies as elsewhere notwithstanding any non-recital or mis-recital, uncertainty or imperfection in this Our Charter.

In Witness where Wee have caused these Our Letters to be made Patent.

Witness Ourselves at Westminster the 16th day of November, in the Seventeenth Year of Our Reign.

By Warrant under the King's Sign Manual.

SCHUSTER.

SUPPLEMENTAL CHARTER

ELIZABETH THE SECOND by the Grace of God of the United Kingdom of Great Britain and Northern Ireland and of Our other Realms and Territories Queen, Head of the Commonwealth, Defender of the Faith:

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING!

WHEREAS His Majesty King George the Fifth in the year of our Lord One thousand nine hundred and twenty-six by Royal Charter dated the sixteenth day of November in the seventeenth year of His Reign (hereinafter referred to as "the original Charter") constituted a Body Corporate and Politic by the name of "The Institute of Transport" (hereinafter referred to as "the Institute") with perpetual succession and a Common Seal:

AND WHEREAS the Institute has presented unto us an humble Petition praying that We would be graciously pleased to grant it a Supplemental Charter altering its name and making such further provision as is hereinafter set forth:

NOW THEREFORE KNOW YE that We having taken the said Petition into Our Royal Consideration by virtue of Our Prerogative Royal and moved thereto by Our desire to further the objects of the Institute for Ourselves, Our Heirs and Successors in addition to and notwithstanding anything to the contrary contained in the original Charter have granted and declared and are graciously pleased to grant and declare as follows namely:

1. The Institute shall henceforth be known by the name of "The Chartered Institute of Transport" and reference to "the Institute" in the original Charter and Bye-laws shall be construed accordingly.
2. The Institute may, by Resolution passed by a majority of not less than three-fourths of the Corporate Members present and voting at an Extraordinary General Meeting of the Institute, amend or add to the original Charter or this Our Supplemental Charter and such amendments or additions shall, when allowed by Us, Our Heirs, or Successors in Council, become effectual so that the original Charter and this Our Supplemental Charter shall thenceforth continue and operate as if they had originally been granted and made as so amended or added to. This Article shall apply to the original Charter or this Our Supplemental Charter as amended or added to in manner aforesaid.

IN WITNESS whereof We have caused these Our Letters to be made Patent.

WITNESS Ourselves at Westminster the 12th day of March, in the Twentieth year of Our Reign.

BY WARRANT under the Queen's Sign Manual.

At the Court at Buckingham Palace

THE 18TH DAY OF JULY 2001

PRESENT,

THE QUEEN'S MOST EXCELLENT MAJESTY IN COUNCIL

WHEREAS the Chartered Institute of Transport has duly made an amendment to its Supplemental Charter as set out in the Schedule to this Order:

AND WHEREAS the amendment has been submitted to the Her Majesty in Council for allowance:

NOW, THEREFORE, Her Majesty, having taken the amendment into consideration, is please, by and with the advice of Her Privy Council, to allow it.

A.K. Galloway

SCHEDULE

AMENDMENT TO THE SUPPLEMENTAL CHARTER OF THE CHARTERED INSTITUTE OF TRANSPORT REFERRED TO IN THE FOREGOING ORDER

In Article 1 *delete* "The Chartered Institute of Transport" and *substitute* "The Chartered Institute of Logistics and Transport".
