

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 Once 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.