

**THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY GUARANTEE**  
**THE MEDICAL DEFENCE UNION LIMITED**

At an annual general meeting of the members of the above-named company held at 230 Blackfriars Road, London, SE1 8PJ on 16 September 2014 the following special resolution was duly passed:

**Article 1**

- (i) Delete "Applicant for election to membership" and insert "applicant for election to membership "
- (ii) In the definition of "Associated Company" delete the colon between "means an Associated Company of the MDU" and "any company in which an Associated Company" and insert a semi-colon.
- (iii) Delete the definition of the Chief Executive.
- (iv) In the definition of "Corporate Member" delete "member" and insert "Member"
- (v) In the definition of "Executive" delete "non-executive" and insert "non-Executive".
- (vi) In the definition of "Member" delete "member" and insert "Member"
- (vii) In the definition of "Register" delete "member or group of members" and insert "Member or group of Members".

**Articles 3, 6, 7, 8, 12, 16, 17, 23, 27, 30 and 47, and the first paragraph of Article 37**  
Delete "members" wherever it appears and insert "Members".

**Article 4**

Delete "become a member" and insert "become a Member".

**Articles 6, 8, 9, 10, 11, 12, 13, 14, 15, 17, 25, 27, 33, 34, 82 and 83**  
Delete "member" wherever it appears and insert "Member".

**Articles 10 and 13**

Delete "member's" wherever it appears and insert "Member's".

**Article 11**

Delete "register" wherever it appears and insert "Register".

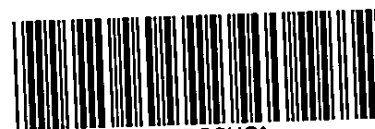
**Articles 11, 23 and 39**

Delete "corporate member" wherever it appears and insert "Corporate Member".

**Article 20**

Delete "members'" and insert "Members'".

SATURDAY



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COMPANIES HOUSE

**Article 21(a)**

- (i) Insert "clear" between "14" and "days notice "
- (ii) Delete "Subject to the provisions of the Articles the notice shall be given to all members other than associate members and to the members of the Board of Management and the auditors." and insert "Subject to the provisions of the Articles the notice shall be given to all Members other than associate Members and to the members of the Board of Management and the auditors."

**Articles 25 and 66**

Amend the use of the word "Board" on its own to read "Board of Management"

**Articles 40 and 57**

Delete "non-executive" and insert "non-Executive".

**Articles 40, 42 and 59**

Delete "executive" wherever it appears and insert "Executive".

**Articles 45, 46, 47 and 79**

Other than references to "member of the Board of Management" delete "member" wherever it appears and insert "Member".

**Article 51(b)**

Delete Article 51(b) in its entirety and insert:

- "(b) not less than 35 nor more than 56 clear days before the date appointed for the meeting, notices executed by not less than one per cent of Members qualified to vote at the meeting has been given to the MDU of the intention to propose that person for election, stating particulars which would, if he were elected, be required to be included in the MDU's register of directors, together with a notice executed by that person of his willingness to be elected."

**Article 57**

Delete "members of the MDU" and insert "Members".

**Article 66**

Delete "Chairman" and insert "chairman".

**Article 77**

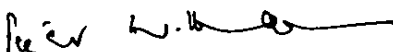
Delete "seal" wherever it appears and insert "Seal".

**Article 85**

Insert "current or former" between "any" and "member of the Board of Management" and between "every" and "member of the Board of Management."

**Article 86**

Insert "current or former" between "any" and "member of the Board of Management."



Chairman