

COMPANY NO 21708

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

THE MEDICAL DEFENCE UNION LIMITED

AT A MEETING OF THE ABOVE NAMED COMPANY, DULY CONVENED
AND HELD AT

230 Blackfriars Road

London

SE1 8PJ

ON THE 18TH DAY OF SEPTEMBER 2007,

THE FOLLOWING RESOLUTION WAS DULY PASSED -

Resolved Unanimously: As a Special Resolution, that the Articles of
Association of the MDU be amended as
follows

Article 61(f):

Delete in its entirety

Article 62:

Delete in its entirety

Article 72 (d):

Delete the words "Board of Inland Revenue" and
replace with "H M Revenue & Customs"

SIGNED

NS Brown

SECRETARY

DATE

18 September 2007

