

COMPANY NO: 21708

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTION

OF

THE MEDICAL DEFENCE UNION LIMITED

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

230 Blackfriars Road
London
SE1 8PJ

ON THE 14TH DAY OF SEPTEMBER 2000

THE FOLLOWING RESOLUTION WAS DULY PASSED:-

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

Articles Of Association

Article 2: Insert the words "or a limited liability partnership" after the words
"Corporate member means a member which is a body corporate".

Article 13: Delete "21 days' clear notice" and insert "90 clear days' notice".



Article 68: Delete in its entirety and insert:

“The quorum necessary for the transaction of business of the Board may be fixed from time to time by the Board and unless so fixed at any other number shall be eight. For the purposes of these Articles any director who is able (directly or by telephonic or video conference communication) to speak and be heard by each of the other directors present or deemed to be present at any meeting of the Board, shall be deemed to be present in person at such meeting and shall be entitled to vote or be counted in the quorum accordingly. Such meeting shall be deemed to take place at the place in England where the largest group of those participating is assembled, or, if there is no such group, where the Chairman of the meeting then is, and the word ‘meeting’ shall be construed accordingly.”

SIGNED:

N.B. Bowman
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SECRETARY

DATE: 14 September 2000