

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:

The Royal College of Physicians
11 St Andrews Place
Regents Park
London NW1 4LE

ON THE 16TH DAY OF JUNE 1998

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:**

Memorandum

Clause 3(xii): delete in its entirety and insert: "To carry on any business whatsoever which can in the opinion of the Board of Management of The MDU be conveniently, advantageously or profitably carried on by The MDU either in connection with or ancillary to any of the other objects of The MDU herein set forth or otherwise in the interests of The MDU or its members."



Clause 3 (xiii): insert the following additional clause, numbered 3(xiii), after clause 3(xii) and re-number the subsequent clauses accordingly: "To sell, improve, manage, develop, turn to account, exchange, let on rent, grant royalty, share of profits or otherwise, grant licences, easements or other rights in or over, and in any other manner deal with or dispose of the undertaking and/or any of the property or assets for the time being of The MDU for such consideration as the Board of Management may think fit."

Articles Of Association

Clause 61: delete "the Mental Health (Scotland) Act 1960; or" and insert "the Mental Health (Scotland) Act 1984, or, in Northern Ireland, an application for admission under the Mental Health (Northern Ireland) Order 1986; or".

SIGNED:

NS Bowman
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SECRETARY

DATE: 16 June 1998