

MEMORANDUM AND ARTICLES OF ASSOCIATION

13. Considered: Special resolution relating to the Memorandum and Articles of Association.

14. Resolved: (page 7)

Article 2

Line 7. Delete words 'Vice-President' and insert the words 'Appointed member of the Council of the Union'.

(page 18)

Article 43

Line 5. sub-paragraph (c). Delete the words 'The Vice-Presidents of the Union' and insert the words 'The Appointed Members of the Council of the Union'.

(page 19)

Article 46

Line 2. Delete the words 'Vice-President'.

(page 23)

Article 59

Line 2. Delete the words 'Vice-Presidents' and insert the words 'Appointed Members of the Council'.

(page 24)

Article 60

Lines 4 and 5. Delete the words 'Vice-Presidents' and insert the words 'additional members of the Council'.

Line 5 and 6. Delete the words 'Vice-Presidents' and insert the words 'the additional members of the Council'.

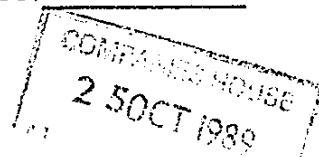
I confirm that this is a true copy of the Special Resolution passed on 17 October 1989 by the Annual General Meeting of the Medical Defence Union.

Signed: _____

Dr J A Wall
Secretary

Date: _____

23.10.89



NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.