

COMPANY NO: 03009972

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTIONS
OF THE INSTITUTE OF FOOD RESEARCH

Pursuant to Section 288 of the Companies Act 2006 ("the Act")

AT A GENERAL MEETING OF THE ABOVE-NAMED COMPANY, CONVENED AND HELD AT THE INSTITUTE OF FOOD RESEARCH, NORWICH, ON 24TH SEPTEMBER 2012 THE FOLLOWING RESOLUTIONS WERE DULY PASSED -

1. SECTION 4 - POWERS OF THE CHARITY

Inclusion of the following clause

4 1 16A Where merited by the exceptionally specialised nature of the skills and/or experience required the Company within its board of directors from time to time, to remunerate by honorarium and/or attendance allowance a Trustee Director who possesses those particular skills and/or experience. In any event, whether at the time of being set (or at any subsequent review) such remuneration shall not exceed the maximum levels of honorarium and/or attendance allowance being paid by any one of the UK Research Councils (or their successor bodies) from time to time

2. Section 5 - APPLICATION OF INCOME AND PROPERTY

Inclusion of the following clause

5 7 6A In the capacity of a Trustee Director when authorised by resolution of the board made pursuant to Article 4 1 17A to receive remuneration for the performance of Trustee Director's duties

SIGNED


Trustee Director

DATE

24/9/2012

TUESDAY



A1IPKF3M

A17

02/10/2012

#287

COMPANIES HOUSE