

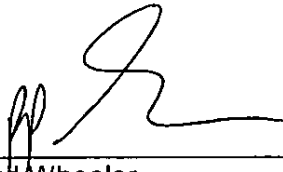
THE MEDICAL PROTECTION SOCIETY LIMITED

Copy of the Special Resolution passed on 10 June 2015 at the Annual General Meeting of The Medical Protection Society Limited, registered in England with company number 36142 (the "Company") at Chandos House, 2 Queen Anne Street, London W1G 9LQ.

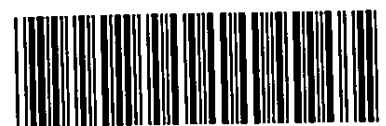
IT WAS RESOLVED THAT the Articles of Association of the Company (the "Articles") be amended as follows (with references being references to the printed form of the current Articles of the Company)

The first sentence of Article 6(1) shall be amended to read

Any Member may withdraw from the Society in accordance with the notice provisions determined by the Council from time to time and notified to the Member before the renewal of their current subscription or membership period (or, if no such notice provisions are notified, on giving two months' notice to the Society) and on payment of all sums due from him to the Society



David Wheeler
Company Secretary



A4ADJ6IR

A17

26/06/2015

#137

COMPANIES HOUSE