

THE NATIONAL INSTITUTE
OF MEDICAL
HERBALISTS

44483

SPECIAL RESOLUTION FOR 2013 AGM

Special Resolution 1 That the Articles of Association be amended as follows

In Article 35 2 the word 'three' be replaced with the word 'two'

The above resolution was passed by a majority vote at the NIMH AGM held on 1st November 2013 at Crewe Hall, Crewe, Cheshire.

I, **Terrill Dobson**, am notifying Companies House of the above change to the Memorandum and Articles of The National Institute of Medical Herbalists Ltd (Company No 44483) Amended version enclosed

Signed

Terrill Dobson

Date

11 December 2013

WEDNESDAY



A2NHW603

A35

18/12/2013

#397

COMPANIES HOUSE

