

Company No 339181 Registered Charity No 215199

**THE COMPANIES ACT 1985 (AS AMENDED)**

**COMPANY LIMITED BY GUARANTEE**

**SPECIAL RESOLUTION**

of

**THE BRITISH DIABETIC ASSOCIATION**

**("Company")**

At an Annual General Meeting of the Company duly held at The Carlton Hotel, North Bridge, Edinburgh EH1 1SD on 29 September 2007 the following resolution was duly passed

**Special Resolution**

- 1 THAT, pursuant to the Companies Act 1985 (as amended), the Memorandum and Articles of Association of the Company be and are hereby replaced by those attached hereto

Dated 29 September 2007

I certify that this is a true copy

RE Thomas

Dated 9/10/07

Rosemary E Thomas  
Company Secretary  
The British Diabetic Association (operating as Diabetes UK)

Registered office Macleod House, 10 Parkway, London NW1 7AA

FRIDAY



A28 \*AS3F2TQ5\* 321  
12/10/2007  
COMPANIES HOUSE