

**THE BRITISH NUTRITION FOUNDATION  
IMPERIAL HOUSE  
15-19 KINGSWAY  
LONDON WC2B 6UN**

**COMPANIES HOUSE NO: 898651  
CHARITY NO: 251681**

**Special resolution resulting from the 168<sup>th</sup> meeting of the British Nutrition  
Foundation Council, held on 22<sup>nd</sup> July 2014**

That the wording within Articles 9 and 10 in the Articles of Association will be amended respectively as follows

**Article 9**

*In respect of each year during all or any part of which a member is a Corporate, Affiliate, or an Associate Member it shall pay an annual subscription*

*No member in any other category of membership shall be required to pay an annual subscription*

**Article 10**

*The Foundation in general meeting may at any time set or vary the amount of subscription due from each category of member of the Foundation set out in article 9*

The resolution was passed by the Trustees and Governors of the Foundation

**Existing wording within Articles 9 and 10 in the Articles of Association:**

**Article 9**

*In respect of each year during all or any part of which a member is –*

- (a) *a Corporate Member, it shall pay an annual subscription of £300,*
- (b) *an Affiliate Member, it shall pay an annual subscription of £150,*
- (c) *an Associate Member, it shall pay an annual subscription of £25*

*No member in any other category of membership shall be required to pay an annual subscription*

**Article 10**

*The Foundation in general meeting may at any time vary the amounts set out in article 9*

THURSDAY



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24/07/2014

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