

THE COMPANIES ACT 2006  
02334615

COMPANY No

**INSTITUTE OF MAXILLOFACIAL PROSTHETISTS AND TECHNOLOGISTS**  
**("the Company")**

**A COMPANY LIMITED BY GUARANTEE**

I hereby certify that at the Annual General Meeting of the Company held on the 18th day of April 2024 at The Royal College of Music & Drama Cardiff Wales the following Special Resolution of the Company in the next following format was unanimously passed by the Company

**SPECIAL RESOLUTION**

"That the Memorandum of Association and Articles of Association of the Company be changed to the Revised Memorandum of Association and Articles Association attached to this notice by replacement in its entirety of the current Memorandum of Association and Articles of Association with the revised Memorandum of Association and Revised Articles of Association attached hereto and initialled by the Chairman of the AGM as a true copy of the revised Memorandum of Association and Revised Articles of Association."

Signed .....

Dated this 2<sup>nd</sup> Day of April 2024  
Charles V Fraser-Macnamara  
Company Secretary  
INSTITUTE OF MAXILLOFACIAL PROSTHETISTS

