

Company No.2695596
THE COMPANIES ACTS 1985-1989
COMPANY LIMITED BY GUARANTEE
SPECIAL RESOLUTION
OF
INDEPENDENT DOCTORS FORUM LIMITED
Passed on 28th February 2006

At the Annual General Meeting of the above Company, duly convened and held at The Medical Society of London, 11 Chandos Street, London W1 on 28TH February 2006 the following Resolution was duly passed as a Special Resolution viz:-

SPECIAL RESOLUTION

1. THAT the existing Clause 7 of the Memorandum of Association shall be and is hereby deleted and the following inserted in substitution therefor: -

"7. 'If upon the winding up or dissolution of the Forum there remains, after the satisfaction of all its debts and liabilities, any property whatsoever, the same shall be paid to or distributed among the members of the Forum'. "

Stuart Sanders

DIRECTOR

