Company number 02695596

SPECIAL RESOLUTION

OF

INDEPENDENT DOCTORS FEDERATION (Federation)

Passed on 27th April 2022

At a general meeting of the Federation duly convened and held at the Medical Society of London, W1 on 27th April 2022 at 6.30pm, the following resolution was duly passed as a special resolution

THAT the draft articles of association produced to the meeting be adopted as the articles of association of the Federation on substitution for, and to the exclusion of, the exiting articles of association

Signed:

Director: Dr Neil Haughton

AB44\psi P8R

ACO 16/05/2022 #42

COMPANIES HOUSE

ACO 16/05/2022 #33

COMPANIES HOUSE