

COMPANY NUMBER: 03005933

CHARITY NUMBER: 1043255

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
THE BRITISH SOCIETY FOR IMMUNOLOGY
("the Company")

Pursuant to Chapter 3 of Part 13 of the Companies Act 2006 the following resolution was passed by the Company in general meeting held on Monday 29th November 2021 as a special resolution:

SPECIAL RESOLUTION

That Article 26.1.6 amended to increase the number of people co-opted by the Trustees as additional Trustees is increased by four to six.

Signed: Dr Doug Brown

Date: 12/05/2022

Dr Doug Brown (Company Secretary)

Registered office: Devonshire House, 60 Goswell Road, London EC1M 7AD.

MONDAY



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A06

23/05/2022

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COMPANIES HOUSE