

COMPANIES ACT 2006  
A PRIVATE COMPANY LIMITED BY GUARANTEE

The Theosophical Society In England

At the National Council meeting of The Theosophical Society In England held on 22<sup>nd</sup> October 2022, the following resolution was passed as a special resolution.

The following clauses in the articles of association shall be amended as follows:

25.2.4 Up to 7 Elected Trustees

25.2.5 Up to 3 Co-opted Trustees

26.5 The Trustees may co-opt up to three individuals as Co-opted Trustees. Individuals appointed as Co-opted Trustees shall serve for a term of office of up to two years for a maximum period of three terms, subject to annual review by the Elected Trustees and National Officers. Retiring Co-opted Trustees may be re-appointed by a decision of the Trustees. Co-opted Trustees need not be English Society Members.

27. Disqualification and removal of Trustees

An Elected Trustee shall cease to hold office if:

39.2 The Quorum shall be ten persons entitled to vote on the business to be transacted (each being a Company Law Member or a proxy for a Company Law Member).

Signed as a true record:



Jennifer Baker  
(President)

26<sup>th</sup> October 2022