

**Bryan A. Hislop
Head of Governance
& Deputy Company Secretary**



UK INDEMNITY, ADVICE & SUPPORT

Please quote Our Ref on all correspondence

**Our Ref: BH
Your Ref:**

ESTABLISHED IN 1902

26 June 2020

MACKINTOSH HOUSE
120 BLYTHSWOOD STREET
GLASGOW G2 4EA
Telephone: 0333 043 4444
Membership: 0333 043 0000
Fax: 0141 228 1208
Email: info@mddus.com
Website: www.mddus.com
DX 561487 Glasgow 16

The Medical and Dental Defence Union of Scotland (SC005093)

At a General Meeting of the above named company, duly convened and held at 9.45am on 19 June 2020, the following **Special Resolution** was duly passed:

To approve and adopt the amended Articles of Association presented to this meeting as the Articles of Association of MDDUS, in substitution for, and to the exclusion of, all existing Articles of Association.

I have certified the attached copy of the company's new Articles of Association.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Bryan A. Hislop', written over a horizontal line.

Bryan A. Hislop LL.B.(Hons) ACIS



S8VNTRIY
SCT 27/06/2020 #12
COMPANIES HOUSE

THE MEDICAL AND DENTAL DEFENCE UNION OF SCOTLAND

Chief Executive Officer & Secretary, Chris Kenny

A COMPANY LIMITED BY GUARANTEE INCORPORATED IN SCOTLAND No. 5093

REGISTERED OFFICE: MACKINTOSH HOUSE 120 BLYTHSWOOD STREET GLASGOW G2 4EA

The MDDUS is not an insurance company. All the benefits of membership are discretionary as set out in the Articles of Association.

LONDON OFFICE

1 PEMBERTON ROW

LONDON

EC4A 3BG