

# British Diabetic Association

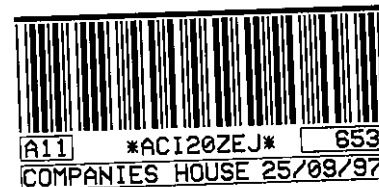
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A charity helping people with diabetes and supporting diabetes research



COMPANY NO: 339181

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
OF



## THE BRITISH DIABETIC ASSOCIATION LIMITED

AT THE ANNUAL GENERAL MEETING OF THE ABOVE NAMED  
COMPANY, DULY CONVENED AND HELD AT THE TALLY HO!  
CONFERENCE AND BANQUETING CENTRE, PERSHORE ROAD,  
EDGBASTON, BIRMINGHAM ON THE 30TH DAY OF JULY 1997.

THE FOLLOWING RESOLUTION WAS DULY PASSED:-

That the Articles of Association be amended as follows:-

1. By deleting clause 34(4) and introducing a new clause 34(4).

A person appointed (pursuant to article 31) as *ex officio* Trustee may serve no more than two three year terms in that position after which three years must elapse before they are eligible to serve up to two further three year terms. An *ex officio* Trustee may serve as an *elected* Trustee. Likewise an *elected* Trustee may be appointed an *ex officio* Trustee.

2. By deleting clause 34(2) and introducing a new clause 34(2).

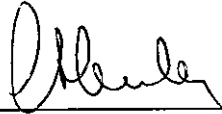
A person elected an honorary officer may serve out their term as a Trustee, should their term as an honorary officer end prior to the completion of their term as a Trustee. If at that time they have served six or more years continuously as a Trustee three years should elapse before seeking re-election or reappointment subject to clause (6) below.

3. Insert in clause 34(5) immediately after the first sentence.

A person who serves as a *Voluntary Group Section* Trustee may serve either immediately before or after that term one three year term as an *elected* or an *ex officio* Trustee before standing down

for a period of three years. They may then serve two further three year terms if elected or appointed *ex officio* subject to clause (6) below.

SIGNED \_\_\_\_\_  
SECRETARY



DATE \_\_\_\_\_

24.9.98