

THE COMPANIES ACT 1985 & 1989.

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COMPANY LIMITED BY GUARANTEE.

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SPECIAL RESOLUTION

OF

THE ROYAL NATIONAL INSTITUTE FOR DEAF PEOPLE.

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Passed: 18/10 = 1995.

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454169

At the Annual General Meeting of the Company duly convened and held on 18<sup>th</sup> October 1995, the following special resolution was duly passed:-

THAT the articles of association of the Company be altered by substituting for the existing article 10 the following article:-

"Subscriptions shall become due and payable by members of the Institute on the first day of April in every year at such rate or rates as the Board of Trustees shall reasonably determine. A person ceasing to be a member shall not be entitled to any refund of the whole or part of any subscription which has been paid."

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CHAIRMAN.

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COMPANY SECRETARY.

