

16-12  
COMPANY NO. 1102208. / 24

POPULATION SERVICES FAMILY  
PLANNING PROGRAMMES LIMITED

At the Annual General Meeting of the above Company held at 85 Gloucester Place, London, W1, on the 13th November 1980 the following Special Resolution was unanimously adopted....

"THAT Clause 3 of the Memorandum of Association of the Company be amended by:-

- (i) Deleting the first paragraph of the Clause and replacing it with the following words, namely:-

"The Company is established for the general benefit of the public:-

1. *same* to educate the public about population growth and control and particularly about family planning, birth control and contraceptives with a view to preventing the poverty, hardship and distress caused by unwanted conception.

2. to preserve and protect the good health, both mental and physical of parents, young people and children and to prevent the poverty, hardship and distress caused by unwanted conception.

3. to give medical advice and assistance to persons who are suffering from any physical or mental illness or distress as a result of involuntary sterility or of difficulties connected with the marriage relationship or sexual problems for which medical advice or treatment is appropriate, including the provision of treatment in connection with lawful birth control in clinics or medical centres for relief and benefit of such persons.

- (ii) The addition of the following words to the end of sub-paragraph (A) namely:-

"and the carrying out of surgical operations of vasectomy and sterilisation".

- (iii) The re-numbering of sub-paragraphs (B) to (R) as sub-paragraphs (C) to (S) respectively and the insertion of a new sub-paragraph (B) in the following terms, namely:-

"To supply contraceptive substances and contraceptive appliances".

*E.W. Stanford*

Signed: E.W. Stanford - Chairman  
Philip D. Harvey - Director  
Dated: 13th November 1980

