

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

SPECIAL RESOLUTION OF

THE BUPA FOUNDATION

Passed on 10th September 2003

At the Annual General Meeting of The BUPA Foundation duly convened and held at BUPA House, 15-19 Bloomsbury Way, London WC1A 2BA on 10th September 2003, the following Resolution was passed as a SPECIAL RESOLUTION:-

Memorandum of Association

THAT the provisions of the Memorandum of Association of the Company be altered by the addition of the following sub-clause:-

"6(g) of grants arising from applications from hospitals, institutions or organisations of which a Member (or Members) of the Board of Governors is a member or employee: Provided that at no time shall such Member or Members derive a personal benefit, financially or otherwise, from such a grant, greater than that enjoyed by other beneficiaries in receipt of similar grants who are not Members of the Board of Governors."



.....
Secretary

