

**THE COMPANIES ACTS 1948 to 1981
AND
THE COMPANIES ACTS 1985 to 2006**

**COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

**SPECIAL RESOLUTION
of
YORKSHIRE CANCER RESEARCH (the "Charity")**

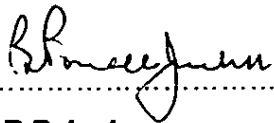
Passed on 9 September 2009

At the Annual General Meeting of the Charity duly convened and held on 9 September 2009 in accordance with the Charity's articles of association, the following resolution was duly passed as a special resolution in compliance with section 283 of the Companies Act 2006:

SPECIAL RESOLUTION

That the existing articles of association of the Charity be replaced in their entirety by the new articles of association of the Charity produced to the meeting and signed by the Chairman of the meeting on page 1, and appended to this resolution.

Signed


.....
Miss B P Jackson
Chairman of the meeting

Date of signature: 9/9/ 2009

FRIDAY





Registered No: 1919823

**THE COMPANIES ACTS 1948 to 1981
AND
THE COMPANIES ACTS 1985 to 2006**

**COMPANY LIMITED BY GUARANTEE AND
NOT HAVING A SHARE CAPITAL**

**ARTICLES OF ASSOCIATION OF
YORKSHIRE CANCER RESEARCH**

(Adopted by special resolution dated 2009)

GENERAL

- 1 In these Articles the words standing in the first column of the Table next hereinafter contained shall bear the meaning set opposite to them respectively in the second column hereof if not inconsistent with the subject or the context:

<u>Words</u>	<u>Meanings</u>
The Act	The Companies Act 1985 including any statutory modification or re-enactment thereof for the time being in force.
These Articles	These Articles of Association and the regulations of the Charity from time to time in force.
The Charity	The above-named Yorkshire Cancer Research.
The Council	The Council of Management for the time being of the Charity.

The Unincorporated Charity	The Yorkshire Council of the British Empire Cancer Campaign.
The Office	The registered office of the Charity.
The Seal	The Common Seal of the Charity.
Month	Calendar Month.
In writing	Written printed or lithographed or partly one and partly another and other modes of representing or reproducing words in a visible form.

Words importing the singular number only shall include the plural number and vice versa.

Words importing the masculine gender only shall include the feminine gender and words importing persons shall include corporations.

Subject as aforesaid any words or expressions defined in the Act shall if not inconsistent with the subject or context, bear the same meaning in these Articles.

- 2 For the purpose of registration the number of the Members of the Charity is unlimited.
- 3 The provisions of Section 352 of the Act shall be observed by the Charity.
- 4 The Charity is established for the purposes expressed in the Memorandum of Association.
- 5 The Subscribers to the Memorandum of Association and the members of the Executive Committee of the Unincorporated Charity at the date of incorporation of the Charity and such other persons as the Charity shall admit to membership in accordance with the provisions hereinafter contained shall be Members of the Charity.
- 6 Every Member of the Charity shall be held to have agreed to be bound by these Articles and any amendment thereto from time to time duly adopted by the Charity and shall be bound to further to the best of his ability the objects and interests of the Charity.
- 7 An application for admission to membership of the Charity shall be made to the Council.
- 8 The Council shall have absolute power and discretion in deciding upon any application and its decision shall be final and it shall not be bound to give any reason for its decision.

- 9 The amount of the annual subscription (if any) to be paid by Members shall be fixed by the Council and confirmed by the Members in General Meeting.
- 10 Any annual subscriptions shall be payable in advance on the First day of April in every year except that the first annual subscription for a person admitted to membership shall be payable on his application for admission.
- 11 Persons applying for admission before the First day of October in any year shall pay the full annual subscription for that year, but those applying on or after the first day of October shall pay one half of a full year's subscription only.
- 12 The Council shall have power to remit or reduce the annual subscription or arrears of the annual subscription of any Member in any case where special circumstances in the opinion of the Council make such remission or reduction desirable.

SUSPENSION AND CESSER OF MEMBERSHIP

- 13 A Member shall be ipso facto cease to be a Member of the Charity and his name shall be removed from the Register of Members:
 - (a) If his annual subscription (if any) so far as the same has not been previously remitted or reduced by the Charity is in arrear for six months,
 - (b) If he becomes bankrupt or makes any arrangement or composition with his creditors or if he becomes of unsound mind,
 - (c) If by notice in writing addressed to the Charity he resigns his Membership,
 - (d) If he is excluded from the Charity by the Council under the powers conferred by the next following Article.
- 14 Any Member who shall in the opinion of the Council be acting inconsistently with the objects of the Charity or be otherwise unsuitable for membership may be excluded from the Charity by resolution of a majority of at least three-fourths of the Members of the Council present and voting at a special meeting of the Council convened for the purpose of considering the same. The Council shall not be bound to give any reason for its decision. No such resolution shall be passed or have any validity or effect unless the Member concerned has been given a proper opportunity of attending and being heard at the meeting at which the resolution is considered. The Charity in General Meeting may by Special Resolution passed within 3 months after the resolution for the exclusion of a Member annul the exclusion.
- 15 Where any Member has ceased to be a member for any reason the Council may either unconditionally or under such conditions as to payment of arrears of subscription (if any) or otherwise as to the Council may seem expedient reinstate such person as a Member. But a Member excluded pursuant to the preceding Article shall only be capable of being reinstated by a resolution passed at a meeting of the Council at which at least 10 members are present by votes of not less than two-thirds of the Members present.

- 16 Any person ceasing to be a Member of the Charity for any reason shall, nevertheless, remain liable to pay all annual subscriptions and other sums (if any) presently payable by him to the Charity at the date of his ceasing to be a Member other than his annual subscription for the current year if his membership ceases by reason of notice of resignation given on or before the 30th day of June in that year.

GENERAL MEETINGS

- 17 The Charity shall hold a General Meeting in every calendar year as its Annual General Meeting at such time and place as may be determined by the Council and shall specify the meeting as such in the notices calling it, provided that every General Meeting shall be held not more than 15 months after the holding of the last preceding meeting.
- 18 All General Meetings other than Annual General Meetings shall be called Extraordinary General Meetings.
- 19 The Council may whenever it thinks fit, convene an Extraordinary General Meeting and Extraordinary General Meetings shall also be convened on such requisition, or in default may be convened by such requisitionists, as provided by Section 368 of the Act.
- 20 21 days' notice at least of every Annual General Meeting and of every Meeting convened to pass a Special Resolution and 14 days' notice at the least of every other General Meeting (exclusive in every case both of the day on which it is served or deemed to be served and of the day for which it is given) specifying the place the day and hour of meeting and in the case of special business, the general nature of that business shall be given in manner hereinafter mentioned to the Auditors of the Charity and to such persons as are under these Articles or under the Act entitled to receive such notice from the Charity; but with the consent of all the Members entitled to receive notices thereof or of such proportion thereof as is prescribed by the Act in the case of meetings other than Annual General Meetings, a meeting may be convened by such notice as those Members may think fit.
- 21 The accidental omission to give notice of a meeting to, or the non-receipt of such notice by, any person entitled to receive notice thereof shall not invalidate any resolution passed or proceeding had, at any meeting.

PROCEEDINGS AT GENERAL MEETINGS

- 22 All business shall be deemed special that is transacted at an Extraordinary General Meeting and all that is transacted at an Annual General Meeting shall also be deemed special with the exception of the consideration of the income and expenditure account and balance sheet, the reports of the Council and of the Auditors, the election of the Council, the election of the Chairman of the Council, the Deputy Chairman of the Council and the Treasurer of the Charity, and the fixing of the remuneration of the Auditors.

- 23 No business shall be transacted at any General Meeting unless a quorum is present when the meeting proceeds to business. Save as herein otherwise provided, 6 Members personally present shall be a quorum.
- 24 If within half an hour from the time appointed for the holding of a General Meeting a quorum is not present the meeting if convened on the requisition of Members shall be dissolved. In any other case it shall stand adjourned to the same day in the next week at the same time and place, or at such other place as the Chairman shall appoint and if at such adjourned meeting a quorum is not present within half an hour from the time appointed for holding the meeting, the Members present shall be a quorum.
- 25 The Chairman, the Deputy Chairman or a Member nominated as Chairman by the Council shall preside as Chairman at every General Meeting, but if at any meeting none of them shall be present within 15 minutes after the time appointed for holding the same, and willing to preside, the Members present shall choose some Member of the Council, or if no such Member be present, or if all the Members of the Council present decline to take the Chair, they shall choose some Member of the Charity who shall be present to preside.
- 26 The Chairman may with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) adjourn a meeting from time to time, and from place to place but no business shall be transacted at any adjourned meeting, other than business which might have been transacted at the meeting from which the adjournment took place. Whenever a meeting is adjourned for 30 days or more, notice of the adjourned meeting shall be given in the same manner as for an original meeting. Save as aforesaid the Members shall not be entitled to any notice of an adjournment or of the business to be transacted at an adjourned meeting.
- 27 At all General Meetings a resolution put to the vote of the meeting shall be decided on a show of hands, unless before or upon the declaration of the result of the show of hands a poll be demanded in writing by the Chairman or by at least 3 Members present and entitled to vote or by a Member or Members present and representing one-tenth of the total voting rights of all Members having the right to vote at the meeting and unless a poll be so demanded a declaration by the Chairman of the meeting that a resolution has on a show of hands been carried or has been carried unanimously, or by a particular majority or lost or not carried by a particular majority and an entry to that effect in the minute book of the Charity, shall be conclusive evidence thereof without proof of the number or proportion of the votes recorded in favour of or against that resolution.
- 28 Subject to the provisions of Article 29 if a poll be demanded in manner aforesaid it shall be taken at such time (within 14 days) and place and in such manner as the Chairman of the meeting shall direct and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
- 29 No poll shall be demanded on the election of a Chairman of a meeting or on any question of adjournment.

- 30 In the case of an equality of votes whether on a show of hands or on a poll, the Chairman of the meeting shall be entitled to a second or casting vote.
- 31 The demand for a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.

VOTES OF MEMBERS

- 32 Subject as hereinafter provided every Member shall have 1 vote. No Member shall vote by proxy.
- 33 Save as herein expressly provided no person other than a Member duly registered, and who shall have paid every subscription and other sum (if any) which shall be due and payable to the Charity in respect of his membership shall be entitled to be present or to vote on any question at any General Meeting, but any accidental omission to enforce this provision shall not invalidate any resolution.

HONORARY OFFICERS

- 34 The Honorary Officers of the Charity shall consist of a Chairman of the Council, a Deputy Chairman of the Council and the Treasurer of the Charity all of whom must be members of the Charity. The first Honorary Officers of the Charity (being a Chairman, 2 Vice-Chairman and a Treasurer) were those named in part I of the schedule hereto. Subject to the provisions of paragraph (b) of Article 37 and Article 38, the Honorary Officers shall be appointed at the Annual General Meeting in each year and shall hold office until the close of the next following Annual General Meeting. Save as hereinbefore mentioned Honorary Officers shall be eligible for election or re-election to the same or other offices.
- 35 The Council shall have power at any time and from time to time to appoint any Member of the Charity to fill a casual vacancy in the office of Chairman of the Council, Deputy Chairman of the Council or Treasurer of the Charity. Any such vacancy need not be filled if the Council so determines unless by not filling the vacancy the number of members of the Council would fall below the figure specified in Article 36. Any person so appointed shall hold office only until the close of the next following Annual General meeting, but at such Meeting he shall be eligible for election in accordance with paragraph (b) of Article 37. For the avoidance of doubt, any period during which a person was appointed to fill a casual vacancy in accordance with this Article shall not count towards service of a Term (as referred to in paragraph (b) of Article 37), provided that such period between appointment and the next following Annual General Meeting is less than 6 calendar months. In the event that such period is for 6 calendar months or more, the first Term to be served by that individual when elected shall be a period up to 2 years rather than 3 and paragraph (b) of Article 37 shall be modified accordingly.

THE COUNCIL

- 36 Unless otherwise determined by a General Meeting the number of Members of the Council shall not be less than 10.
- 37 The Council shall consist of the following persons:
- (a) The Chairman of the Council, the Deputy Chairman of the Council and the Treasurer of the Charity for the time being.
 - (b) Not more than 20 elected persons (for the avoidance of doubt including those individuals referred to at paragraph (a) of Article 37) being Members of the Charity. The first elected Members of the Council were those persons named in part 2 of the schedule to these Articles. Subject to Article 35, any person elected as a Member of the Council at an Annual General Meeting shall serve for a period of up to 3 years (a "Term") from the date of such Meeting and shall retire no later than the third Annual General Meeting immediately following the Annual General Meeting at which he was elected.
- 38 Members of the Council (elected pursuant to paragraph (b) of Article 37) shall at the expiration of a Term only be eligible for re-election if they have served fewer than 3 consecutive Terms. A Member of the Council who is retiring at the end of their third successive Term shall not be eligible for re-election until the next Annual General Meeting immediately following the Annual General Meeting at which they retire. Any casual vacancy amongst the Members of the Council may be filled by the Council. Any Member appointed to fill a casual vacancy shall only be entitled to hold office until the close of the Annual General Meeting next following his appointment and shall then be eligible for election in accordance with paragraph (b) of Article 37. For the avoidance of doubt, any period during which a person was appointed to fill a casual vacancy in accordance with this Article shall not count towards service of a Term (as referred to in paragraph (b) of Article 37), provided that such period between appointment and the next following Annual General Meeting is less than 6 calendar months. In the event that such period is for 6 calendar months or more, the first Term to be served by that individual when elected shall be a period up to 2 years rather than 3 and paragraph (b) of Article 37 shall be modified accordingly..
- 39 No person who is not a Member of the Charity shall be eligible to hold office as a Member of the Council.

POWERS OF THE COUNCIL

- 40 The control and management of the Charity shall be vested in the Council who may exercise all such powers of the Charity and do on behalf of the Charity all such acts as may be exercised and done by the Charity, and as are not by statute or by these presents required to be exercised or done by the Charity in General Meeting subject nevertheless to any regulations of these Articles, to the provisions of the Act and all

other statutes for the time being in force and affecting the Articles, and to such regulations, being not inconsistent with the aforesaid regulations or provisions as may be prescribed by the Charity in General Meeting, but no regulation made by the Charity in General Meeting shall invalidate any prior act of the Council which would have been valid if such regulation had not been made.

- 41 The Members for the time being of the Council may act notwithstanding any vacancy in their body; provided always that in case the Members of the Council shall at any time be or be reduced in number to less than the minimum number prescribed by or in accordance with these Articles, it shall be lawful for them to act as the Council for the purpose of filling up vacancies in their body or of summoning a General Meeting but not for any other purpose.

THE SEAL

- 42 If the Charity has a seal it shall only be used with the authority of a resolution of Council or of a Committee of Council, and the Council may determine who shall sign any instrument to which the seal is affixed and unless otherwise so determined it shall be signed by a Member of Council and the Secretary of the Charity or a second Member of Council.

DISQUALIFICATION OF MEMBERS OF THE COUNCIL

- 43 A Member of the Council shall vacate office:
- (a) If he ceases for any reason to be a Member of the Charity,
 - (b) If by notice in writing addressed to the Charity he resigns his office,
 - (c) If he ceases to hold office by reason of any order made under the Company Directors Disqualification Act 1986
 - (d) If he absents himself from its meetings without the special leave of the Council for a continuous period of 12 months,
 - (e) If by resolution passed by a four-fifths majority of the Council present at a meeting whereat not less than two-thirds of the Members thereof shall be present he is removed from office,
 - (f) If he is removed from office by resolution duly passed pursuant to Section 303 of the Act, or
 - (g) If he is required to retire at the end of his third consecutive Term in accordance with Article 38.

ELECTION AND RETIREMENT OF MEMBERS OF THE COUNCIL

- 44 At the Annual General Meeting to be held each year those members of the Council due to retire under the provisions of Article 35, Article 37(b) and Article 38 shall retire from office.
- 45 A retiring Member of the Council shall retain his office until the dissolution or adjournment of the meeting at which he retires from office.
- 46 The Charity shall at the meeting at which any Member of the Council elected pursuant to paragraph (b) of Article 37 or appointed to fill a casual vacancy under either Article 35 or Article 38 retires in manner aforesaid fill up the vacated office of such Member by electing a person thereto unless at such meeting it shall be determined (subject to Article 36) to reduce the number of Members of the Council elected pursuant to that Article and may at the same Meeting elect additional Members within the limit prescribed by the said Article.
- 47 A person who is not a Member of the Council retiring at an Annual General Meeting shall only be eligible for election to office on the Council at any General Meeting or as a Member elected under paragraph (b) of Article 37 if he has been recommended by the Council for such election.
- 48 The Charity may from time to time in General Meeting increase or reduce the minimum number of Members of the Council.
- 49 Any person may be appointed or elected as a Member of the Council whatever his age without special notice or other special formality and no Member of the Council shall be required to vacate his office by reason of his attaining or having attained the age of 70 years or any other age.

PROCEEDINGS OF THE COUNCIL

- 50 The Council may meet together for the dispatch of business adjourn and otherwise regulate its meetings as it thinks fit and determine the quorum necessary for the transaction of business. Unless otherwise determined 5 Members of Council present in person shall be a quorum. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes the Chairman shall have a second or casting vote.
- 51 The Chairman or any 5 Members of the Council may, and on the request of the Chairman or any 5 Members of the Council the Secretary shall, at any time, summon a meeting of the Council by notice served upon all Members of the Council. A Member of the Council who is absent from the United Kingdom shall not be entitled to notice of a meeting.
- 52 The Chairman or the Deputy Chairman shall preside at all meetings of the Council, but if at any meetings neither the Chairman nor the Deputy Chairman be present within 5 minutes after the appointed time for holding the meeting and willing to

preside the Members of the Council present shall choose one of their number to be Chairman of the meeting.

- 53 A meeting of the Council duly convened at which a quorum is present shall be competent to exercise all the authorities powers and discretions by or under these presents for the time being vested in the Council generally.
- 54 The Council may delegate any of its powers to committees consisting of such Member or Members of the Council or such Member or Members of the Charity as it thinks fit and any committee so formed shall in the execution of the powers so delegated conform to any regulations imposed on it by the Council. The Council may also appoint advisory committees consisting wholly or partly of Members of the Charity as it thinks fit and may prescribe the functions of any such committee which shall in the exercise of such functions conform to any regulations imposed on it by the Council. The meetings and proceedings of all such committees shall be governed by the provisions of these Articles for regulating the meetings and proceedings of the Council so far as applicable and so far as the same shall not be superseded by any regulations made by the Council as aforesaid.
- 55 All acts bona fide done by any meeting of the Council or of any committee of Council or by any person acting as a Member of the Council shall notwithstanding it be afterwards discovered that there was some defect in the appointment or continuance in office of any such Member or person acting as aforesaid or that they or any of them were disqualified be as valid as if every such person had been duly appointed or had duly continued in office and was qualified to be a Member of the Council.
- 56 The Council shall cause proper minutes to be made of all appointments of officers made by the Council and of the proceedings of all meetings of the Charity and of the Council and of committees of the Council and all business transacted at such meetings and any such minutes of any meeting, if purporting to be signed by the Chairman of such meeting or by the Chairman of the next succeeding meeting, shall be sufficient evidence without any further proof of facts therein stated.
- 57 Any Member of Council or member of a committee of Council may participate in a meeting of Council or such committee by means of conference telephone or similar communications equipment whereby all persons participating in the meeting can hear each other. Participation in a meeting in this manner shall be deemed to constitute presence in person at such meeting and the Member shall be entitled to vote or be counted in the quorum accordingly. Such meeting shall be deemed to take place where the largest group of those participating is assembled, or, if there is no such group, where the chairman of the meeting then is, and the word "**meeting**" shall be construed accordingly.

ANNUAL REPORT

- 58 The Council shall in every year cause to be prepared and printed a report of the work carried out by the Charity during the preceding year. This shall be included with the Income and Expenditure Account for the year and Balance Sheet referred to in Article 63.

ADMINISTRATIVE OFFICERS AND SERVANTS

- 59 The Council shall appoint a Secretary who shall be the chief administrative and executive officer of the Charity and may appoint such other administrative officers and servants for permanent, temporary or special services as it may think proper and may determine the powers and duties and fix the salaries and emoluments (if any) of the persons so appointed and may suspend or remove any such officers or servants as it may think proper in accordance with the provisions of these Articles. The provisions of Sections 283 and 284 of the Act shall apply and be observed.

ACCOUNTS

- 60 The Council shall cause proper books of account to be kept with respect to:
- (a) All sums of money received and expended by the Charity and the matters in respect of which such receipts and expenditure take place,
 - (b) All sales and purchases of goods by the Charity,
 - (c) the assets and liabilities of the Charity.

Proper Books shall not be deemed to be kept if there are not kept such books of account as are necessary to give a true and fair view of the state of the affairs of the Charity and to explain its transactions.

- 61 The books of account shall be kept at the office or at such other place or places as the Council shall think fit and shall always be open to the inspection of the Members of Council.
- 62 The Charity in General Meeting may from time to time make reasonable conditions and regulations as to the time and manner of the inspection by the Members of the accounts and books of the Charity or any of them and subject to such conditions and regulations the accounts and books of the Charity shall be open to the inspection of Members at all reasonable times during business hours.
- 63 At the Annual General Meeting in every year the Council shall lay before the Members of the Charity a proper income and expenditure account for the period since the last preceding account made up to a date not more than 10 months before such meeting together with a proper balance sheet made up as at the same date. Every such balance sheet shall be accompanied by proper reports of the Council and the Auditors and copies of such account balance sheet and reports (all of which shall be framed in accordance with any statutory requirements for the time being in

force) and of any other documents required by law to be annexed or attached thereto or to accompany the same and shall not less than 21 days before the date of the meeting be sent to all persons entitled to receive notice of General Meetings in the manner in which notices are hereinafter directed to be served. The Auditors report shall be read before the meeting and shall be open to inspection by any Member.

AUDIT

- 64 Once at least in every year the accounts of the Charity shall be examined and the correctness of the income and expenditure account and balance sheet ascertained by one or more properly qualified Auditor or Auditors.
- 65 Auditors shall be appointed and their duties regulated in accordance with the Act.

NOTICES

- 66 A notice may be served by the Charity upon any Member either personally or by sending it through the post in a pre-paid letter addressed to such Member at his registered address as appearing in the Register of Members.
- 67 Any Member described in the Register of Members by an address not within the United Kingdom who shall from time to time give the Charity an address within the United Kingdom at which notices may be served upon him shall be entitled to have notices served upon him at such address but save as aforesaid only Members described in the Register of Members by an address within the United Kingdom shall be entitled to receive notices from the Charity.
- 68 Any notice, if served by post, shall be deemed to have been served on the day following that on which the letter containing the same is put into the post and in proving such service it shall be sufficient to prove that the letter containing the notice was properly addressed and put into the Post Office as a pre-paid letter.

DISSOLUTION

- 69 Clause 9 of the Memorandum of Association of the Charity relating to the winding up and dissolution of the Charity shall have effect as if the provisions thereof were repeated in these Articles.

POWER TO INSURE

- 70 Subject always to the provisions of the Act and to the provisions of clause 5 of the Memorandum of Association of the Charity, the Council may purchase and maintain insurance at the expense of the Charity for the benefit of any person who is or was at any time a Member of Council or other officer or is or was at any time a Member of Council or other officer or employee of the Charity against any liability which may attach to him or loss or expenditure which he may incur in relation to anything done or alleged to have been done or omitted to be done as a Member of Council, officer or employee.

The Schedule

Part 1 - The Honorary Officers

Chairman of the Council:	D. Shortridge
Vice-Chairmen of the Council:	J. Whitehead J. MacGregor
Treasurer:	J. Whitehead

Part 2 - First Elected Members of the Council

<u>Name</u>	<u>Address</u>	<u>Occupation</u>
C.C. Bird	Wenlock, Kirkby Overblow, Harrogate	Professor of Pathology
J.R. Bronk	126 The Mount, York	Professor of Biochemistry
C.G. Buck	The Grange, Bradway Road, Bradway, Sheffield	Company Director
E.H. Cooper	29 Shadwell Lane, Leeds 17	Professor of Cancer Research
R.S.A. Hall	12 North Park Avenue, Leeds 8	Chartered Accountant
G. Hudson	275 Ringinglow Road, Sheffield 11	Professor of Haematology
C.A.F. Joslin	Innisfree, Pannal Ash Road, Harrogate	Professor of Radio- therapy
W.I.P. Mainwaring	399 Gledhow Lane, Leeds 7	Professor of Biochemistry
E. Mitchell	12 Elmete Grove, Leeds 8	Retired (Head of Home Economics)
C.W. Potter	75 Crescent Road, Sheffield 7	Professor of Virology
P.C. Reynell	12 Park View Road, Bradford 9	Physician

E.A. Dawes	Deane Hill, 393 Beverley Road, Anlaby, Kingston-upon-Hull	Professor of Biochemistry
R.L. Turner	Moorhouse Farm, Moorhouse Lane, Oxenhope, Keighley	Professor of Research in Medicine
A.B. Rhodes	3 Westridge Drive, Beaumont Park, Huddersfield	Managing Director
J. Richmond	Stumper Lea, Stumperlowe Hall Road, Sheffield	Professor of Medicine
S.B. Saul	Vice-Chancellor's House, Spring Lane, Heslington, York	University Vice- Chancellor

Names, addresses and descriptions of subscribers
Douglas Shortridge 36 Parkside Road Leeds LS6 4QG
James Whitehead Rose Cottage Fisher Row Masham Ripon HG4 4HX

Dated 9th May 1985

Witness to the above Signatures:

Maureen Smalley
39 East Parade,
Harrogate,
North Yorkshire
HG1 5LQ