

Company No: 2007023

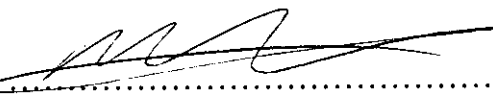
CERTIFICATE OF PASSING

SPECIAL RESOLUTION OF

**MOTOR NEURONE DISEASE ASSOCIATION
("the Association")**

I certify that the following special resolutions were passed at a meeting of the Association held on 25th September 2005:

1. THAT the nomination papers for David Gray, Angela P Griffiths, George Maloy and John Trewavas nominating them as members of the Board of the Association (the "Nomination Papers") be and hereby are unconditionally authorised and accepted as being effective from the date they were signed notwithstanding that the Nomination Papers were required by Article 34 of the Association's Articles of Association to have been signed and proposed by full members of the Association; and
2. THAT, notwithstanding any procedural defect, the Nomination Papers shall have effect as if they had been properly made by the members of the Association and that the election by the members of any individual so nominated be and hereby is unconditionally authorised and accepted as being effective from the date of election.

Signed: 
.....
Company Secretary

Date: 25 - 9 - 2005

