

**THE NATIONAL CHILDBIRTH TRUST**

At an Extraordinary General Meeting of the above named Company duly convened and held at Acton Town Hall, High Street, Acton, London W3 6NE on the 3rd day of July 1997 the following Resolution was duly passed as a Special Resolution:-

**THAT** the Articles of Association of the Company be and are hereby amended by the deletions of Article 5.3, 6.1 and 6.2 and replacing them with the following:-

- “5.3      The Council of Trustees may call general meetings and, on the requisition of members pursuant to the provisions of the Act, shall forthwith proceed to convene an Extraordinary General Meeting in accordance with the requirements of the Act.
- 6.1      An Annual General Meeting and an Extraordinary General Meeting called for the passing of a special resolution shall be called by at least twenty one clear days notice.
- 6.2      All other Extraordinary General Meetings shall be called by at least fourteen clear days notice.”

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Director/Secretary

*M. R. Stone*

Dated this [ 11 ] day of [ July ] 1997

Alexandra House, Oldham Terrace, Acton, London W3 6NH

