

NATIONAL ECZEMA SOCIETY  
Company Number 2685083

COPY OF RESOLUTION  
PURSUANT TO PART 4 OF SCHEDULE 5 OF THE COMPANIES ACT 2006

The following Resolution was duly passed at the Company's Annual General Meeting on 17 November 2007

That the Society may to the extent and in the manner permitted by company law send to its members notices of the Society's annual general meetings and any documents to be received or voted upon at those meetings (including the trustees' annual reports and the Society's accounts) by making those notices and documents available on the Society's website, instead of sending such notices and other documents to them by post in hard form



Jane Watts  
Chairman

TUESDAY



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04/12/2007

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COMPANIES HOUSE