



Company No: 2685083

## **THE COMPANIES ACT 2006**

### **Company Limited by Guarantee**

### **Special Resolution of National Eczema Society**

At the Annual General Meeting of the above company duly convened on Saturday 12 September 2020, and held by video conference to comply with Government guidance related to Covid, the following Resolutions were duly passed as Special Resolutions.

- That Section 10.2 of the Articles of Association be amended to say the following: 'A date shall be set for each annual general meeting and published in advance on the Society's website. This is in addition to and does not affect the giving of notice of the meeting.'
- That Section 11 of the Articles of Association be amended to add the following: 'A meeting may be held by suitable electronic means agreed by the trustees in which each participant may communicate with other participants.'
- That Section 12.3 of the Articles of Association be amended to say the following: 'The notice must be made publicly available for members on the Society's website and given to the trustees and auditors.'
- That Section 14.2 of the Articles of Association be amended to add the following: "'Present" includes being present by suitable electronic means agreed by the trustees in which a participant or participants may communicate with other participants.'
- That Section 18.1 of the Articles of Association be amended to say the following: 'Any vote at a meeting shall be decided by a show of hands or equivalent means for meetings held electronically unless (before or on the declaration of the results of the show of hands) a poll is demanded.'

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National Eczema Society: Registered with the charity commission for England and Wales No: 1009671 and the office of the Scottish charity regulator No: SCO43669.  
A company limited by guarantee | Registered in England No: 2685083 | Registered Office: 11 Murray Street, London NW1 9RE

- That Section 20.1 of the Articles of Association be amended to say the following: 'A person who is entitled to attend, speak or vote (either by a show of hands or equivalent means for meetings held electronically, or on a poll) at a general meeting remains so entitled in respect of that meeting or any adjournment of it, even though a valid proxy notice has been delivered to the charity by or on behalf of that person.'

Signed  Chairman

Date: 12 September 2020