



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 and held on Saturday 21 September 2019, at the Education Centre, Birmingham Children's Hospital, Steelhouse Lane, Birmingham B4 6NH, the following Resolutions were duly passed as Special Resolutions.

- That Section 12 of the Articles of Association be amended to include the following:
'The Society's annual accounts and other organisational information can be distributed to members via the Society's website and/or by email.'
- That section 14(2) of the Society's Articles of Association be amended to say:
'Ten members present in person shall be a quorum.'
- That section 14 of the Society's Articles of Association be amended to include:
'Members present at a meeting by proxy shall be included in the quorum for that meeting.'

Signed

Chairman

MONDAY



LD4 *L8KWJ9ND* 23/12/2019 #348
COMPANIES HOUSE

Date: 21 September 2019