

THE COELIAC SOCIETY

Reg. Office: P.O.Box No. 220 High Wycombe Bucks HP11 2HY
Registered Charity No. 1048167
Company No 03068044

Telephone (01494)437278
Fax: (01494)474349

5 June 1996
Companies House
Crown Way
Cardiff
CF4 3UZ

Dear Sirs

The Coeliac Society; No. 3068044
Notice of Passing of Special Resolution

This is to inform you that at the Society's Annual General Meeting held on 25 May 1996 the following resolution was passed:

To amend the Article 43(b) in the Society's Articles of Association to read 'seventy' instead of 'forty' in line one and to read 'one hundred' instead of 'sixty' in line two.

Yours faithfully



JOHN BISHOP
Chairman

