

**Revision of MHRA Articles of Association**

**MODERN HUMANITIES RESEARCH ASSOCIATION  
(Company number 03446016)**

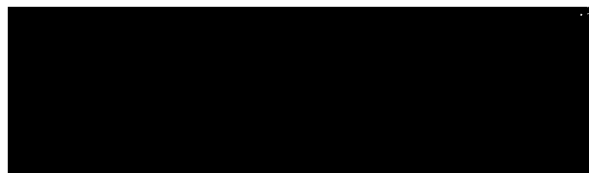
**Written resolution of the Trustees of MODERN HUMANITIES RESEARCH  
ASSOCIATION (Company)**

We, the undersigned, being Trustees of the Company RESOLVE pursuant to Article 6.3(C) of the articles of association of the Company that:

Having consulted with and sought agreement from the membership of the Company the current classes of membership of the Company and the privileges and duties attached to them be changed as follows:

- **Full membership (paying)** with an obligation to act as guarantors of the Company and with the rights to attend general meetings of the Company and vote at such meetings under Article 8 to be reserved for the Trustees from time to time only. Henceforth Full membership (paying) members (other than those who are Trustees) shall not be members of the Company for the purpose of company law.
- **Honorary life membership (non-paying)** to be retained but, save for when such members are also Trustees when they shall be guarantors of the company, with no further obligation to act as guarantor of the Company under Article 8. Honorary life members will have no rights (save for when they are also Trustees) to attend general meetings of the Company or vote at such meetings nor will they have any other rights under company law.
- **Permanent institutional membership (non-paying)** to be retained but with no further obligation to act as guarantor of the Company under Article 8. Permanent institutional members will have no rights to attend general meetings of the Company or vote at such meetings nor will they have any other rights under company law.

The Trustees will by further resolution create rules from time to time to govern each class of membership to include a description of the benefits associated with each class.



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SIGNED by Professor D. F. Connon (Chair), on behalf of the Trustees

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DATE: 12 February 2022