

Academy of Social Sciences

(Company number 3847936)

Change to Memorandum and Articles of Association by Resolution

5th March 2013

An Extraordinary General Meeting of the Academy of Social Sciences held on 5th March 2013 resolved, in accordance with the requirements laid down within its constitution, to amend the Memorandum and Articles of Association as follows

1. **Resolution No. 1 – The Colleges.** “To remove Articles 36 – 39 of the Articles of Association that relate to ‘The Colleges’ and associated references in Interpretation, Articles 48 1 (now 44.1), 48 2 (now 44 2), 57 4 (now 53 4) and 70 (now 66), and in any other related place in the Articles, as a consequence be deleted ”
2. **Resolution No. 2. The Composition of Council.** “That Articles 48 1 (now 44 1), 48 2 (now 44 2), and 48 3 (now 44 3) of the Articles of Association be deleted and replaced by the following
 - 48 1 ‘up to seven Council Members elected by the Learned Societies in accordance with the Operating Rules ’
 - 48 2 ‘up to seven Council Members elected by the Academicians in accordance with the Operating Rules ’
 - 48 3 ‘up to seven Council Members appointed by the Council on the recommendations of the Appointments Committee, as established in accordance with the Operating Rules ’”

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