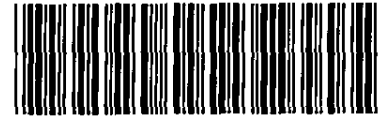


THURSDAY



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COMPANIES HOUSE

**Minutes of an Extraordinary General Meeting
of the Members of Alcohol Research UK**

Charity No. 1140287 Company No. 7462605

Held at Willow House, 17 – 23 Willow Place, London on 13th March 2013 at 10 am.

There were 12 members present: Professor Robin Davidson (Chairman), Professor Virginia Berridge, Professor Chris Day, Mrs Lesley King-Lewis, Professor Eileen Kaner, Professor Alan Maryon-Davies, Professor Sir Ian Gilmore, Mr Andrew May, Mrs Annette Fleming, Professor Sally Dibb, Mrs Valerie Jolliffe, Professor John Underwood, Professor Nick Heather

In attendance: Mr Dave Roberts (Chief Executive), Professor Ray Hodgson (Research Director), Mrs Andrea Tilouche (Grants and Committees Manager), Dr James Nicholls (Research Manager)

Apologies were received from: Mr Chris Searle and Mr Gerry O'Donnell

Opening of Meeting

The Chairman confirmed that notice of the meeting had been given to all the members of the company having a right to attend and vote at the meeting and confirmed that a quorum was present

Special Resolutions

The Chairman proposed the following resolutions as special resolutions (Mr Roberts provided background information and explained why they were being presented).

Special Resolution 1

The addition of a new Article 26 7 to the Articles of Association that shall read:

"If, in the general opinion of the remaining trustees, the retirement of a trustee under Article 26 5 would cause a shortage in an identified skill or skills that are considered essential to the effective running of the Charity at that time, they may by a simple majority vote to extend that trustee's second term of office for an agreed period of not normally more than one year. This Article 26 7 may only be invoked where the trustees have otherwise made reasonable but unsuccessful efforts to secure the identified skill or skills through the appointment of a new trustee(s) "

Special Resolution 2

That Article 26 4 in the Articles of Association be amended so that it shall read.

"The Annual Retirement Meeting shall be the meeting of the Trustees that most closely precedes the end of the financial year "

Voting

The Chairman declared that he held one proxy on behalf of Mr Chris Searle.

The Chairman put special resolution 1 to the meeting, took a vote on a show of hands (13 for and none against) and declared the resolution passed as a special resolution of the company. No poll was demanded.

The Chairman put special resolution 2 to the meeting, took a vote on a show of hands (13 for and none against) and declared the resolution passed as a special resolution of the company. No poll was demanded.

Close of Meeting

There being no further business the Chairman closed the meeting.



..... Signature of Chairman