



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company Number

**5093**

I hereby certify that


**THE MEDICAL AND DENTAL DEFENCE UNION OF  
SCOTLAND LTD.**

having by special resolution changed its name, is now  
incorporated under the name of

**THE MEDICAL AND DENTAL DEFENCE UNION OF  
SCOTLAND**

Signed at Edinburgh

**11 DECEMBER 1989**

 Registrar of Companies

The Companies Act 1985

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COMPANY LIMITED BY GUARANTEE

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THE MEDICAL AND DENTAL DEFENCE UNION OF SCOTLAND LIMITED

Special Resolution passed on Friday 17th November, 1989

AT the Annual General Meeting of the Union held on Friday, 17th November, 1989, the following resolution was duly passed as a Special Resolution:

THAT the Memorandum be altered as follows

- (a) by renumbering Clause 4 as Clause 5.
- (b) by the addition of new Clauses 4 and 6 as set out in Clauses 4 and 6 of the Circular Letter dated 16th October, 1989 accompanying the Notice convening the Annual General Meeting at which this Resolution is proposed.
- (c) subject to any directions by the Secretary of State to the contrary by changing the name of the Union to "The Medical and Dental Defence Union of Scotland".

Signed

..... *Lincoln Allison* ..... (Chairman)  
..... *Ian G. Simpson* ..... (Secretary)

