

The Society of Homœopaths

9th April 1998

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

Dear Sir

This is to inform you that the following resolutions were passed at the Society's Annual General Meeting on 21st March 1998.

Appointment of Auditors

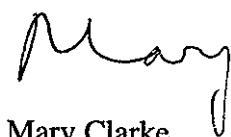
That Dove Naish of Eagle House, 28 Billing Road, Northampton NN1 5AJ be appointed Auditors to the Society to hold office until the conclusion of the next general meeting of the Society at which the Accounts are considered and that their remuneration be agreed by the Board. This is a change from Siba and Co of 308 High Street, Croydon, Surrey CR0 1NG.

To establish a Benevolent Fund

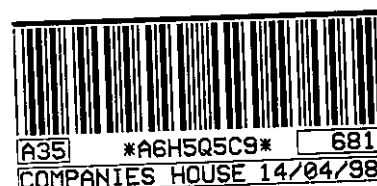
That there shall be a fund established by the Society known as "the Benevolent Fund" which shall consist of donations, subscriptions and grants as may from time to time be made by the Board to the Benevolent Fund from the general funds of the Society and the proceeds of any investments that are made from time to time by the Society for the benefit of the Benevolent Fund. Such subscriptions, donations, grants and any interest thereon (including on any investments made by the Society for the benefit of the Benevolent Fund) which are not required for the current needs from time to time of the Benevolent Fund shall be invested for the benefit of the Benevolent Fund. The whole of the Benevolent Fund, including both capital and interest, shall be applied, at the discretion of the Board, towards the relief of distressed persons being any or all of the following:

- a) Licensed or Registered Members;
- b) persons who at any time have been Licensed or Registered Members;
- c) dependants of deceased persons who were at any time Licensed or Registered Members.

Yours faithfully



Mary Clarke
General Secretary



representing professional homœopaths