



TOURETTE SYNDROME (UK) ASSOCIATION

THE COMPANIES ACT 1985

COMPANY LIMITED BY GUARANTEE

SPECIAL RESOLUTIONS

of the TOURETTE SYNDROME (UK) ASSOCIATION (Reg. No. 2613993)

PASSED the 30th day of October, 2000

**At an Extraordinary General Meeting of the above-named Company,
duly convened and held at Conway Hall, Red Lion Square, London
on the thirtieth day of October 2000
the following SPECIAL RESOLUTIONS were duly passed:**

(a) That Article 37 of the Company's Articles of Association ("the Articles") shall, with effect from the date hereof, be replaced with the following clause:-

"At every Annual General Meeting of the Association one third of the Committee members shall retire from office and each Committee member shall be required to retire no more than three years after their appointment."

(b) That the following Articles shall, with effect from the date hereof be added to the Articles:-

APPOINTMENT OF DIRECTORS

66. Any person appointed as a member of the Committee shall also be appointed as a director of the Company. The chairman of the Committee shall also be chairman of the Company.

67. Any person retiring from the Committee in terms of Article 37 and not being re-elected shall also retire as a director. Any person ceasing to be a Committee member by virtue of any other provision of the Articles shall also cease to be a director with effect from the same date.

68. The conduct of the business of the Company by the Directors shall be governed by the same procedures as those applicable to the meetings of the Committee.

69. The Directors are generally authorised to exercise such powers as may be directed by the Committee and to give effect to all decisions, resolutions and instructions of the committee.

Roy Hillard, Chairman
18 November 2000

