

COMPANIES ACT

WRITTEN RESOLUTION OF CHIROPRACTIC RESEARCH COUNCIL

A COMPANY REGISTERED IN ENGLAND (NUMBER 8295444)

AMENDMENT OF ARTICLES OF ASSOCIATION

We the undersigned, all being members of the above Company, for the time being entitled to receive notice of and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

That the Articles of Association of the Company be amended by deleting the present articles numbered 3.3, 4.2 and 9.2 and replacing them with the following new articles:

- 3.3 The Trustees when complete shall consist of at least five and not more than eight persons over the age of 18, all of whom must support the Objects, and at least four of whom shall be members of the British Chiropractic Association. If any Trustee is a corporate body it must act through a named representative whose contact details are notified to the Trustees and there must be at least one individual Trustee.
- 4.2 A quorum at a meeting of the Trustees is at least three Trustees, two of whom must be members of the British Chiropractic Association.
- 9.3 There is a quorum at a General Meeting if the number of Members present in person or by proxy is at least two, one of whom must be a member of the British Chiropractic Association.

Dated

Signed by the Members:

Elisabeth Angier

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Richard Brown

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Prab Chandhok

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Jan Krir

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Rishi Loatey

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Elisabeth Angier
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Richard Brown
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Prab Chandhok
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Jan Krir
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Rishi Loatey
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