

COMPANIES ACT 2006
SPECIAL RESOLUTION
THE THALIDOMIDE SOCIETY
Company Number: 00770036

FRIDAY



At the annual general meeting of the Company held on 6 April 2019 it was resolved by the members of the Company that:

SPECIAL RESOLUTION

The following wording be substituted for the wording of clause 3 (Objects) of the Company's Memorandum of Association:

"The objects of the Society are for the public benefit:

- (1) to assist in the relief of persons with impairments attributable to the effects of the drug known as thalidomide and other persons with similar disabilities by:**
 - providing such persons, their families and carers with opportunities to meet each other either in person or via social media at events and meetings organised by the Society;**
 - providing support and information to such persons, their families and carers;**
- (2) to advance the education of the public in the subject of the history of thalidomide by collecting, collating, archiving and preserving documents relating to the history of thalidomide and by undertaking or assisting in the undertaking of educational and research projects concerning the effects of thalidomide and the work of the Society and by publishing the useful results of such educational and research projects."**

And that new clauses 5 (Application of Income & property) and 6 (Benefits and payments to charity trustees and connected persons) be inserted into the Memorandum of Association of the Company in accordance with the attached draft Memorandum and Articles of Association and the remaining clauses of the Memorandum be re-numbered accordingly.

Signed by order of the Board 

[CHAIRMAN OF TRUSTEES]

DATED 7 April 2019