

At an Extraordinary General Meeting (the 'Meeting') duly called and declared open:

The Fellows voting by an unopposed majority, RESOLVED:

- 1) To approve and adopt new Statutes of the Society circulated by the Council in advance of the Meeting, presented to the Meeting and amended by the Meeting (and identified by the President's initials for the purposes of this resolution), in accordance with the power of amendment contained within the Royal Charter and Chapter XVIII of the existing Statutes, subject to any minor amendments the Privy Council may require.
- 2) To approve and adopt the amended Royal Charter of the Society and the three amended subsequent Supplemental Charters (the 'Charters') circulated by the Council in advance of the Meeting and presented to the Meeting (and identified by the President's initials for the purposes of this resolution), in accordance with the power of amendment contained within the Third Supplemental Charter, subject to any minor amendments the Privy Council may require.

In anticipation of the coming into force of the aforesaid new Statutes and amended Charters the Fellows also RESOLVED to confirm the two Orders circulated by the Council in advance of the Meeting and presented to the Meeting (and identified by the President's initials for the purposes of this resolution).

Signed

Mrs G M Andrews

President