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**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY GUARANTEE**

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**WRITTEN RESOLUTION**

**of**

**THE NUTRITION SOCIETY (“THE COMPANY”)**

**Company No: 01274585**

**Circulation Date: 6 April 2021**

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the trustees of the Company propose that the following resolution is passed as a Written Special Resolution:

That the Articles of Association of The Nutrition Society be amended as follows:

**1** In Article 68 delete the second sentence and substitute:

“Subject to Article 68A, the President shall be appointed for a term of three (3) years.”

**2** Insert after Article 68 a new Article 68A as follows:

“The term of office of the President, who is in office on 21<sup>st</sup> April 2021, shall be for four (4) years from the date they took office as the President.”

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Written Special Resolution.

The undersigned being persons entitled to vote on the Written Special Resolution on the Circulation Date hereby irrevocably agree to the Written Special Resolution.

Dated this                    day of                    2021

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**[Name of Member]**

## Notes

- 1** If you agree with the Written Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to The Nutrition Society, 10 Cambridge Court, 210 Shepherds Bush Road, London W6 7NJ or by email to [a.sidnell@nutritionsociety.org](mailto:a.sidnell@nutritionsociety.org)
- 2** You may not return the Written Special Resolution to the Company by any other method.
- 3** If you do not agree to the Written Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 4** Once you have indicated your agreement to the Written Special Resolution, you may not revoke your agreement.

Unless, by 60 days after Circulation Date, sufficient agreement has been received for the Written Special Resolution to pass, it will lapse. If you agree to the Written Special Resolution, please ensure that your agreement reaches us before or during this date.