

The British Journal of Surgery Society Limited

Company number 01248899

SPECIAL RESOLUTIONS

OF

The British Journal of Surgery Society Limited (Company)

Passed on *22 JUNE* 2013

At an annual general meeting of the Company duly convened and held at Lecture Theatre, Medical Sciences Teaching Centre, Oxford on Saturday 22nd June 2013 at 13 00, the following resolutions were duly passed as special resolutions

SPECIAL RESOLUTIONS

1 **THAT** the name of the Company be changed to BJS Society Limited

2 **THAT** the articles of the Company be amended by -

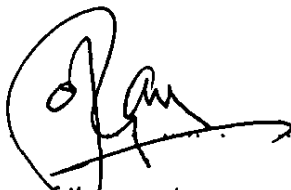
(a) Inserting the following paragraph at the end of the Interpretation section -

"Nothing in this memorandum and articles shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustees Investment (Scotland) Act 2005 "

(b) Removing the words -

“, the Association of Surgeons of The Netherlands” from the definition of “Privileged Bodies” ”

Signed



Chairman of the meeting

THURSDAY



A2CD91QI
A41 11/07/2013 #114
COMPANIES HOUSE
A14 02/07/2013 #236
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1248899

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

THE BRITISH JOURNAL OF SURGERY SOCIETY LIMITED

a company incorporated as private limited by guarantee; having its
registered office situated in England/Wales; has changed its name to:

BJS SOCIETY LIMITED

Given at Companies House on **12th July 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**