Company Number: 7127101

THE COMPANIES ACTS

PRIVATE COMPANY LIMITED BY GUARANTEE

OF

THE NATIONAL RHEUMATOID ARTHRITIS SOCIETY ("the Company")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the following resolution is passed as a written special resolution:

That Article 3.1 of the Company’s Articles of Association be deleted in its entirety and replaced with the following words:

"3.1 The objects of the Charity (the "Objects") are, for the public benefit, to promote the relief of people suffering from rheumatoid arthritis by:

3.1.1 raising awareness and understanding of rheumatoid arthritis, including awareness of the severity of the disease and its social and economic costs;

3.1.2 providing information on rheumatoid arthritis, including information on the treatments and drugs available;

3.1.3 advancing all aspects of the care and treatment of rheumatoid arthritis and the management of this disease in its totality;

3.1.4 providing education generally and to individuals and their families and carers in all aspects of rheumatoid arthritis, including its treatment and management, and providing information about available support, including financial and social support;

3.1.5 supporting individuals in relation to rheumatoid arthritis and their families and carers, including by putting people in touch with each other to encourage self-help and support where appropriate;

3.1.6 carrying out any other charitable activity."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution.
I, the undersigned being a member of the Company who would be entitled to attend and vote at a general meeting of the Company if held on 12 February 2010, hereby irrevocably agree to the resolution.

Signature: B.B.

Susan Ball

Date: 13th February 2010

NOTES

1. If you agree with the 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 National Rheumatoid Arthritis Society (NRAS), Unit B4 Westacott Business Centre, Westacott Way, Littlewick Green, Maidenhead, Berkshire SL6 3RT.

   You may not return the resolution to the Company by any other method.

2. If you do not agree to the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

3. Once you have indicated your agreement to the resolution, you may not revoke your agreement.

4. Unless, by 12 March 2010 sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before this date.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

6. Auditor – a copy of the resolution must be sent to the Company’s auditor (if any).