

**THE NATIONAL ASSOCIATION FOR THE WELFARE
OF CHILDREN IN HOSPITAL**

Company Number: 2029339

At the Annual General Meeting of the Company held at UMIST Conference Centre, Manchester M60 1QD on 4th April 1992, the following Resolution was passed by a majority of not less than 3/4ths of the members of the Company present:

RESOLUTION

That the Articles of Association of the Company be modified as follows:-

By inserting instead of Articles 4, 5 and 6 the following Articles:

4. MEMBERS AND MEMBERSHIP

The subscribers to the Memorandum of Association and such other persons (including but without prejudice to the generality of the foregoing, Branches of the Company) as the Executive Committee shall admit to membership shall be members of the Company. The rights of a member shall not be transferable or transmissible.

Every member of the Company shall either sign a written application or consent to become a member or sign the Register of Members on becoming a member.

5. ORGANISATIONS ACTING BY REPRESENTATIVES

- (a) Any Organisation which is a member of the Company shall nominate such person as it thinks fit to act as its representative at any meeting of the Company and the person so nominated shall exercise all rights of membership on behalf of the Organisation which he represents.
- (b) Save as hereinafter provided each such Organisation shall not later than 31st January in each year give written notification to the Company of the person authorised to act as representative on its behalf.
- (c) That person shall cease to be a representative under this clause if his nomination is revoked in writing by the Organisation which nominated him.

6. AREA REPRESENTATIVES

The Branches shall elect annually in each Area of the Company a member of one of the Branches to sit on the Executive Committee as the representative of the Area.

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TERMINATION OF MEMBERSHIP

7. A member shall cease to be a member of the Company:
- (a) By giving notice in writing to the Company resigning from membership.
 - (b) Upon a 2/3rd majority of the Executive Committee terminating that person's membership.
 - (c) (if an individual)
 - (1) On death.
 - (2) If he is or may be suffering from mental disorder and either:
 - i. He is admitted to Hospital in pursuance of an application for admission for treatment under the Mental Health Act 1983 or in Scotland, an application for admission under the Mental Health (Scotland) Act 1960; or
 - ii. An Order is made by a Court having jurisdiction (within the United Kingdom or elsewhere) in matters concerning mental disorder for his detention or for the appointment of a Receiver, Curator Bonis or other person to exercise power with respect to his property or affairs.
 - (3) Becomes bankrupt or makes any arrangement or composition with his creditors generally.
 - (d) (If a Corporation) if a winding-up petition be presented or a winding-up resolution passed, an Administration Petition presented or an Administration Order made or an Administrative Receiver appointed of any of its assets.
 - (e) If a Branch, or other unincorporated association, upon its dissolution.

SIGNED:

Chairman