

SPECIAL GENERAL MEETING
Wednesday, 22 March 2006 at 5.30 pm

The petitioners had it in mind that a Working Party would be established shortly after submission of the Petition on 22nd September 2005. Due to the delay in organising the SGM on 22nd March 2006 the proposed time scale is now no longer possible. We also wish to avoid the cost of calling a special SGM to approve any proposals that require changes to the Charter and Bye-laws. We therefore propose the following amendment to paragraph 3 of the Resolution:

- (a) delete "within six months of 21st September 2005" and substitute "by 31st December 2006", and
- (b) delete "in September 2006" and substitute "at the time of the AGM in 2007"

so that the paragraph reads:

"The Working Party to produce draft proposals by 31st December 2006 to be put to the membership by the Trustees for debate for a period of no less than three months and that final proposals are put before an SGM to be held at the time of the AGM in 2007."

Prof. Colin Davidson (Secretary to the Petitioners)
12.2.06