

Company Number: 00148906
Registered Charity Number: 211234

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
CONFIRMATION OF SPECIAL RESOLUTION
of
THE PAPWORTH TRUST
("the Company")**


Passed on 26th September 2022

At a General Meeting of the Company held via Zoom on 26th September 2022 at 12:00, the Members who at that date represented more than 75% of the total voting rights of eligible Members passed the following resolution as a Special Resolution:

THAT subject to receiving the Charity Commission's consent to the 'regulated alterations' under section 198 of the Charities Act 2011, the revised Articles of Association in the form attached to this document be and hereby are adopted in substitution for and to the exclusion of all other Articles of Association of the Company.

Signed by

Mr Brian Stewart OBE



Chair
The Papworth Trust
Saxongate Bradbury Place
Hartford Road
Huntington
Cambridgeshire
United Kingdom
PE29 3RR