

Company Number: 00552847  
Charity Number: 218186

**WRITTEN RESOLUTION OF THE MEMBERS OF  
LEONARD CHESHIRE DISABILITY  
(the Company)**

Circulated on 22 February 2023 (the Circulation Date)

Pursuant to Chapter 2, Part 13 of the Companies Act 2006 and Article 13 of the attached Articles of Association (the **Articles**), the Trustees propose that the following resolution (the **Resolution**) is passed as a special resolution:

**Special Resolution:**

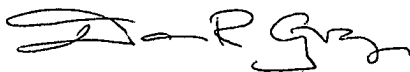
That the Articles of Association attached to this Resolution are amended as follows:

1. The minimum number of Trustees in Article 5.2 is reduced to **five** and respectively Article 5.2 is amended to state "The number of Trustees shall be not less than **five** (or such alternative minimum number as the Trustees may determine from time to time by a resolution of at least 75% majority) and is not subject to any maximum. All Members shall be Trustees."
2. The quorum at a meeting of the Trustees in Article 6.2 is reduced to **three** and respectively Article 6.2 is amended to state: "A quorum at a meeting of the Trustees is **three** Trustees or one third of the Trustees, whichever is higher."

The rest of the Articles, apart from the above-mentioned amendments, remain unamended.

**Approval**

The undersigned, being the persons entitled to vote on this Resolution, hereby irrevocably agree to the Resolution.



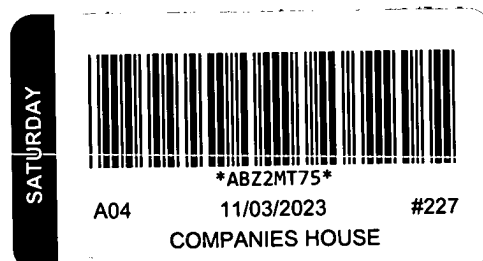
David Grayson

Date: 8 March 2023



Philip Cassidy

Date: 8 March 2023



Piers A. White

Piers White

Date: 8 March 2023

Michele C Golden

Michele Golden

Date: 8 March 2023

A Goodman

Anne Goodman

Date: 8 March 2023

ASWiltshire

Adam Wiltshire

Date: 8 March 2023

David Porter

David Porter

Date: 8 March 2023

Hilary Sears

Hilary Sears

Date: 8 March 2023

Company number: 00552847

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS
<b>G L CHESHIRE</b> 7, Pitts Head Mews, London W1 Group Captain, Retired
<b>G C CHESHIRE</b> Laundry Cottage, Empshott, Hant Barrister-at-Law
<b>A T DENNING</b> Fair Urn, Cuckfield, Sussex Lord Justice of Appeal
<b>CLEMENTINA GWENDOLEN CATHERINE ST LEVAN</b> St Michael's Mount, Marazion, Cornwall
<b>CHERRY MORRIS</b> The National Hospital, Queen Square, London WCI Almoner
<b>A JAMIESON</b> 18, Crosby Square, London EC2 Knight
<b>ROBERT REX EDGAR</b> Newton Valence Place, Alton, Hants Company Director

DATED this 28<sup>th</sup> day of June 1955

WITNESS to the above signatures:

J B WILDING  
4 Quex Rd, NW6  
Solicitor