

THE COMPANIES ACT 1985

Company Limited by Guarantee

Special Resolution

of

The Sue Ryder Foundation Limited

(passed on 12 June 1996)

At an Extraordinary General Meeting of the Company duly convened and held at Headquarters of The Sue Ryder Foundation Cavendish Sudbury Suffolk CO10 8AY on 12 June 1996 the following Resolution was passed as a Special Resolution of the Company.

Resolution

THAT the existing Articles of Association of The Sue Ryder Foundation be and they are hereby altered by the deletion of existing Article 7 and substitution therefore of the following new Article 7:

"7. No business shall be transacted at any meeting unless a quorum is present. Two thirds of the total number of persons entitled to vote upon the business to be transacted shall constitute a quorum; but if their number is not three or a multiple of three, the number nearest to two thirds shall constitute a quorum."

.....
Chairman

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