

**Company Number: 01141676**

**Special Resolution of the Members  
of  
Fairfield Independent Hospital (Company)**

Passed on 4 day of March 2024

The following special resolution was passed as a written resolution of the members of the Company passed under Chapter 2 of Part 13 of the Companies Act 2006.


**SPECIAL RESOLUTION**

THAT the memorandum of association of the Company be amended by:

- (a) The deletion of the word "and" at the end of clause 3(K);
- (b) The deletion of the full stop at the end of clause 3(L) and substitution for it of a semi-colon;  
and
- (c) By the addition of new clause 3(M) as follows:-

"3(M) To sell, let, licence, mortgage or otherwise dispose of all or any part of the property belonging to the Company (but only in accordance with restrictions imposed by the Charities Act 2011)".

Signed by the Chairperson Cyril Barratt

  
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Date

4<sup>th</sup> March

2024