

MCF Board Meeting

MINUTES OF MCF BOARD MEETING
HELD ON THURSDAY 8 DECEMBER 2022 IN LODGE ROOM 16 AT FREEMASONS'
HALL, 60 GREAT QUEEN STREET, LONDON, WC2B 5AZ
AT 10:00

Item 7.06

The RMBICC Revised Articles were noted.

LH referred to the Articles, stating that some minor amendments had been made since the last Board and invited the Chair and the Trustees to reinstate their approval. TH proposed the Resolution, CE seconded and the Board unanimously approved.

The following Resolution was agreed.

Company Number 01293566

PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTION
of
THE ROYAL MASONIC BENEVOLENT INSTITUTION CARE COMPANY

(the Company)
8 December 2022

Under Chapter 2 of Part 13 of the Companies Act 2006, and consent having been received from the Charity Commission pursuant to section 198 of the Charities Act 2011 on 8 November 2022, the directors of the Company propose that the following resolution is passed as a special resolution (Resolution).

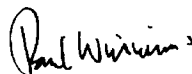
That the draft Articles of Association attached to this document be adopted as the Company's Articles of Association in substitution for, and to the exclusion of, the Company's existing Articles of Association.

AGREEMENT

Following a meeting of the board of directors of the Masonic Charitable Foundation (being the sole member of the Company and the only member entitled to vote on the above resolution on 8 December 2022), the Masonic Charitable Foundation hereby irrevocably agrees to the Resolution:

Signed by Sir Paul Williams in their capacity as duly authorised representative of Masonic Charitable Foundation, a charitable company limited by guarantee under company number 09751836 and registered charity number 1164703

Sir Paul Williams



Date:

...8 December 2022.....