

Company number: 01360961

Charity Number: 275745

**THE COMPANIES ACT 2006**  
**Private company limited by guarantee**  
**DOROTHY HOUSE**  
**(the "Company")**

**Certificate of Passing a Special Resolution**

At a general meeting of the Company duly convened and held on 22 September 2020, the following resolution was duly passed by the members of the Company as a special resolution:

**SPECIAL RESOLUTION**

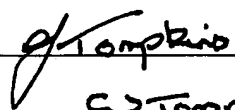
THAT the articles of association of the Company be amended by:

- 1 deleting in its entirety Article 17.4 and replacing it with the following wording:  
"17.4 No Trustee shall serve for more than nine consecutive years unless the Trustees consider it would be in the best interests of the Charity for a particular Trustee to continue to serve beyond that point, in which case they may be reappointed to serve a fourth consecutive term not exceeding three years provided that the Trustee is reappointed by the unanimous agreement of the other Trustees."
- 2 deleting in its entirety Article 23.1 and replacing it with the following wording:  
"23.1 The Trustees shall appoint one of their number to serve as chair of Trustees for a term not exceeding three years at the end of which the individual shall be eligible to be reappointed for a second term not exceeding three years, but subject to 23.1A they may not serve a third term.  
  
23.1A If the individual who is serving as chair of Trustees is reappointed as a Trustee in accordance with a decision of the Trustees made under article 17.4 either before or at the end of their second term as chair of Trustees then the individual shall be eligible to be reappointed as chair of Trustees for a third term not exceeding three years."

Signature (Chair of Directors):

Name (in block capitals):

Date:

  
\_\_\_\_\_  
C. Tompkins  
\_\_\_\_\_  
3/10/2020  
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