

COMPANY NO: 1525404

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
OF
ST CATHERINE'S HOSPICE LIMITED

AT AN EXTRAORDINARY MEETING OF THE ABOVE NAMED COMPANY,
DULY CONVENED AND HELD AT THE EDUCATION CENTRE, ST
CATHERINE'S HOSPICE, MALTHOUSE ROAD, CRAWLEY, WEST SUSSEX,
RH10 6BH ON THE 18TH DAY OF AUGUST 2003


THE FOLLOWING RESOLUTIONS WERE DULY PASSED:-

1. By inserting in the place of Articles 4.4.1, 4.4.2 and 4.4.3 the following regulations:
 - 4.4.1 at every general meeting one-third of the Trustees who are not subject to 4.4.4 below or if their number is not three or a multiple of three the number nearest to one-third shall retire from office but if there is only one Trustee who is subject to retirement by rotation he shall retire.
 - 4.4.2 the Trustees to retire by rotation shall be those who have been longest in office since the last appointment or re-appointment but as between persons who became or were last re-appointed Trustees on the same day those to retire shall (unless they otherwise agree among themselves) be determined by lot.
 - 4.4.3 if the Charity at the meeting at which a Trustee retires by rotation does not fill the vacancy the retiring Trustee shall if willing to act be deemed to have been re-appointed unless at the meeting it is resolved not to fill the vacancy or unless a resolution for the re-appointment of the Trustee is put to the meeting and lost.



2. By omitting in Article 4.4.4 the words '(subject to the restrictions in 4.4.1 to 4.4.3
3. By omitting Article 4.9 and renumbering Article 4.10 as 4.9
4. By omitting Article 5.2 and inserting in its place the following Article:

5.2 The quorum at a meeting of the Trustees shall be three.
5. That insofar as there may have been any defect in the proceedings and decisions of the Trustees by reason of non-compliance with Articles 4.4.1 to 4.4.3 Article 4.6.7 Article 4.9 and Article 5.2 the proceedings and decisions of the Trustees are hereby ratified and confirmed and any and all rights of the Members against the Trustees or the Charity in respect of such non-compliance are hereby waived.

SIGNED 

SECRETARY

DATE 7th October 2003

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THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
ST CATHERINE'S HOSPICE LIMITED

AT AN EXTRAORDINARY MEETING OF THE ABOVE NAMED COMPANY,
DULY CONVENED AND HELD AT THE EDUCATION CENTRE, ST
CATHERINE'S HOSPICE, MALTHOUSE ROAD, CRAWLEY, WEST SUSSEX,
RH10 6BH ON THE 22nd DAY OF SEPTEMBER 2003

THE FOLLOWING RESOLUTION WAS DULY PASSED:-

By inserting in place of Article 4.6.7 the following:

or having attained the age of 75 years if requested to do so by the Trustees.

SIGNED*[Signature]*.....

SECRETARY

DATE*7th October 2003*.....