

05761410

**THE COMPANIES ACT 1985  
SPECIAL RESOLUTION  
ST WILFRID'S HOSPICE (EASTBOURNE)  
CHANGE OF ARTICLES OF ASSOCIATION**

At a Board meeting of the members of the above named company, duly convened and held at The Hydro Hotel, Eastbourne on Tuesday 27<sup>th</sup> March at 5 30pm

The following Special Resolution was duly passed

That the Articles of Association of the company be modified as follows:

- 1 By removing article 15 6 and altering the subsequent numbering accordingly

DATED 27<sup>th</sup> March 2012

SIGNED



COMPANY SECRETARY

THURSDAY



A40 \*A175UMFU\* #108  
19/04/2012  
COMPANIES HOUSE

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**NOTES**

**This resolution must be filed with Companies House along with any new articles.**