

**THE COMPANIES ACT 2006**

**WRITTEN RESOLUTION**

- of -

**ST MICHAEL'S HOSPICE (INCORPORATING THE FREDA PEARCE FOUNDATION)**  
**(the "Company") Company Number: 01634942**

**PRIVATE COMPANY LIMITED BY SHARES**

**CHANGE OF ARTICLES OF ASSOCIATION**

At a general meeting of the Company, duly convened and held at St Michael's Hospice Bartestree Hereford HR1 4HA on Wednesday 27<sup>th</sup> September 2017, the following resolution was duly passed as a special resolution.

**SPECIAL RESOLUTION**

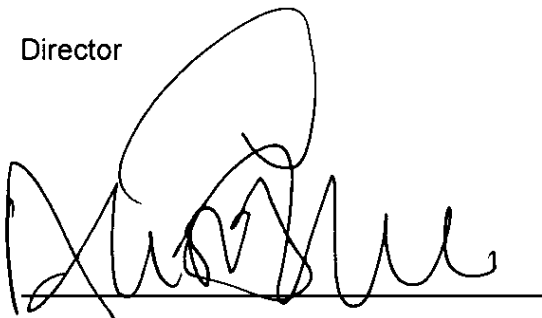
**THAT** the existing articles of association of the company be modified as follows:

The wording of article 48 to be amended to read:

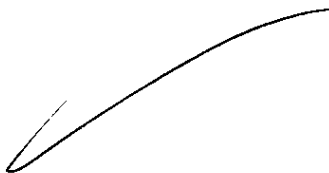
"No Elected Director may serve more than three terms of office in succession unless at least two thirds of the Board of Directors vote in a secret ballot (conducted as the Board of Directors thinks fit) for a resolution that such Director be entitled to serve for a further term. Any Director serving his or her fourth or more successive term shall retire at the following annual general meeting and be subject again to the provisions of this Article 48".



Director



Director



A18 \*A6G0HO1L\* 29/09/2017 #88  
COMPANIES HOUSE