

**THE COMPANIES ACT 2006  
AND  
THE COMPANIES ACTS 1985 to 2006**

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**COMPANY LIMITED BY GUARANTEE AND  
NOT HAVING A SHARE CAPITAL**  
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**WRITTEN SPECIAL RESOLUTION  
of the members of  
YORKSHIRE CANCER RESEARCH (the "Charity")**

**Circulation date: 5 November 2020**

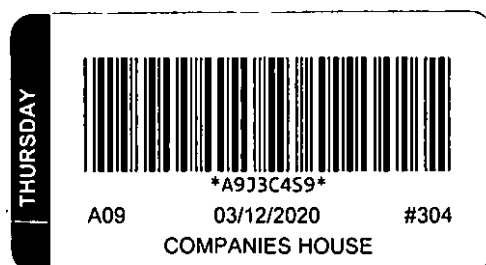
The following resolution is proposed by the Board of Trustees of the Charity pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

**SPECIAL RESOLUTION**

1. That the existing articles of association of the Charity be amended as follows by the re-numbering of the existing article 59 as article 59.1 and inserting of a new article 59.2 to read as follows:

59.2. *Notwithstanding the provisions of article 56, in the event that the Board considers that it is in the best interests of the Charity for the Chairman to extend his or her term of office beyond the limit set by article 56, the Board may resolve to extend the tenure of the Chairman subject to the following provisions:*

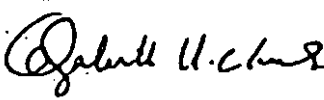
- (a) *any such extension must be approved annually and be for a period of no more than 12 months;*
- (b) *any such extension will be subject to a maximum additional period of tenure of 36 months from first approval of the extension permitted under this article;*



- (c) the resolution to approve the initial and any subsequent extensions must be passed by 75% of those Trustees attending and voting at the meeting to which the resolution is put.

**The notes at the end of this document indicate how you can signify your agreement to the above resolution. Please read those notes.**

The undersigned, being the members of the Charity entitled to vote on the above resolution on the first date on which the written resolution is sent or submitted to members of the Charity, hereby agree to the above resolution as indicated below:

| Eligible Member    | Signature   | Date of signature              |
|--------------------|---|--------------------------------|
| Graham Berville    | .....   | .....                          |
| Sandra Dodson      | .....   | .....                          |
| Margaret Kitching  | .....   | .....                          |
| Yvette Oade        | .....   | .....                          |
| Catherine Rustomji | .....   | .....                          |
| Bobby Ndawula      | .....   | .....                          |
| Elizabeth Richards |  | 19 <sup>th</sup> November 2020 |
| Rosemary Cook      | .....   | .....                          |
| Clare Field        | .....   | .....                          |
| Chris Slater       | .....   | .....                          |
| Paul Rice          | .....   | .....                          |

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| Sandra Dodson      | .....      | .....             |
| Margaret Kitching  | .....      | .....             |
| Yvette Oede        | .....      | .....             |
| Catherine Rustonji | .....      | .....             |
| Bobby Ndawula      | B. Ndawula | 5/11/2020         |
| Elizabeth Richards | .....      | .....             |
| Rosemary Cook      | .....      | .....             |
| Clare Field        | .....      | .....             |
| Chris Slater       | .....      | .....             |
| Paul Rice          | .....      | .....             |

NOTES:

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| Margaret Kitching  | .....   | .....             |
| Yvette Oade        | .....   | .....             |
| Catherine Rustomji | .....   | .....             |
| Bobby Ndawula      | .....   | .....             |
| Elizabeth Richards | .....   | .....             |
| Rosemary Cook      | .....   | .....             |
| Clare Field        |  ..... | 5/11/20.....      |
| Chris Slater       | .....   | .....             |
| Paul Rice          | .....   | .....             |

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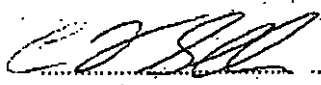
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| Eligible Member    | Signature              | Date of signature |
|--------------------|------------------------|-------------------|
| Graham Berville    | <u>Graham Berville</u> | <u>9/11/2020</u>  |
| Sandra Dodson      | .....                  | .....             |
| Margaret Kitching  | .....                  | .....             |
| Yvette Oade        | .....                  | .....             |
| Catherine Rustomji | .....                  | .....             |
| Bobby Ndawula      | .....                  | .....             |
| Elizabeth Richards | .....                  | .....             |
| Rosemary Cook      | .....                  | .....             |
| Clare Field        | .....                  | .....             |
| Chris Slater       | .....                  | .....             |
| Paul Rice          | .....                  | .....             |

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| Margaret Kitching  | .....   | .....             |
| Yvette Oade        | .....   | .....             |
| Catherine Rustomji | .....   | .....             |
| Bobby Ndawula      | .....   | .....             |
| Elizabeth Richards | .....   | .....             |
| Rosemary Cook      | .....   | .....             |
| Clare Field        | .....   | .....             |
| Chris Slater       |  | 16/11/2020        |
| Paul Rice          | .....   | .....             |

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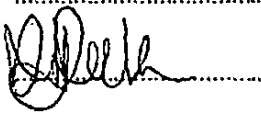
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| <b>Eligible Member</b> | <b>Signature</b>  | <b>Date of signature</b> |
|------------------------|---|--------------------------|
| Graham Berville        | .....   | .....                    |
| Sandra Dodson          | .....   | .....                    |
| Margaret Kitching      |  | 13.11.2020               |
| Yvette Oade            | .....   | .....                    |
| Catherine Rustomji     | .....   | .....                    |
| Bobby Ndawula          | .....   | .....                    |
| Elizabeth Richards     | .....   | .....                    |
| Rosemary Cook          | .....   | .....                    |
| Clare Field            | .....   | .....                    |
| Chris Slater           | .....   | .....                    |
| Paul Rice              | .....   | .....                    |

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| Sandra Dodson      |  ..... | 9/11/2020         |
| Margaret Kitching  | .....   | .....             |
| Yvette Oade        | .....   | .....             |
| Catherine Rustomji | .....   | .....             |
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|                 |  |  |
|-----------------|--|--|
| Graham Berville |  |  |
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| Sandra Dodson |  |  |
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| Margaret Kitching |  |  |
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| Yvette Dade |  |  |
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| Catherine Rustonji |  |  |
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|                |  |  |
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| Bobby Ndatwula |  |  |
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| Elizabeth Richards |  |  |
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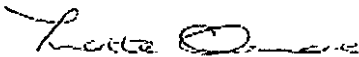
|               |  |         |
|---------------|--|---------|
| Rosemary Conk |  | 6/11/20 |
|---------------|--|---------|

|             |  |  |
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| Clare Field |  |  |
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|              |  |  |
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| Chris Slater |  |  |
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|           |  |  |
|-----------|--|--|
| Paul Rice |  |  |
|-----------|--|--|

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| Yvette Oade        |  | 16.11.2020        |
| Catherine Rustonji | .....  | .....             |
| Bobby Ndawula      | .....  | .....             |
| Elizabeth Richards | .....  | .....             |
| Rosemary Cook      | .....  | .....             |
| Clare Field        | .....  | .....             |
| Chris Slater       | .....  | .....             |
| Paul Rice          | .....  | .....             |

**NOTES:**

- a) This written resolution is first sent or submitted to members of the Charity on 5 November 2020 (the “circulation date”).
- b) To signify agreement to this written resolution, a member should sign and date this document and return it to the Charity within 28 days of the circulation date using one of the following methods:
- by hand: delivering the signed copy to the Company Secretary at the Charity’s registered office: Jacob Smith House, 7 Grove Park Court, Harrogate, North Yorkshire HG1 4DP;
  - by post: returning the signed copy to the Company Secretary at the Charity’s registered office noted above;
  - by email: returning a scanned version of the signed copy to the Executive Assistant – [nicola.ashcroft@ycr.org.uk](mailto:nicola.ashcroft@ycr.org.uk).

A member’s agreement to a resolution, once signified, cannot be revoked.

- c) This written resolution will lapse if it is not passed before the end of the period of 28 days beginning with the circulation date. A member who signs this written resolution and returns it to the Charity after the expiry of that period will not be regarded as signifying his or her agreement to this written resolution.