Registered No: 1919823

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

## COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

# 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 renumbering 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.

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

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Graham Berville	ah gpatapa raar tarpassoonsa saasa saa saa saa	
Sandra Dodson	***************************************	***************************************
Margaret Kitching	***************************************	***************************************
Yvette Oede	***************************************	
Catherine Rustomiji		
Bobby Ndawula	B. Neburi Ci	5/11/2020
Elizabeth Richards	44444	
Rosemary Cook	***************************************	
Ctare Field	41	
Chris Slater	***************************************	
Paul Rice	#************************	
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Eligible Nember	Signature	Date of signature
Graham Berville		***************************************
Sandra Dodson		***************************************
Margaret Kitching	,	
Yvette Oade		••••••
Catherine Rustomji		
Bobby Ndawula		,
Elizabeth Richards	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************
Rosemary Cook		***************************************
Clare Field	<b>A</b>	5/11/20
Chris Slater		
Paul Rice		***************************************

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Eligible Member		Date of signature
Graham Berville	GubonBerike	9/11/2020
Sandra Dodson	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Margaret Kitching		
Yvette Oade		
Catherine Rustomji .		,
Bobby Ndawula		
Elizabeth Richards		•••••
Rosemary Cook		
Clare Field		
Chris Slater .		
Paul Rice		***************************************

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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	Signaturo	Date of signature
Graham Berville		***************************************
Sandra Dodson		
Margaret Kitching		
Yvette Oade	***************************************	***************************************
Catherine Rustom]i		
Bobby Ndawula		
Elizabeth Richards	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, , , , , , , , , , , , , , , , , , ,
Rosemary Cook		
Clare Field		<i>7</i>
Chris Slater	CD SIL	16/11/2020
Paul Rice		

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Eligible Member	Signature	Date of signature
Graham Berville		
Sandra Dodson		
, Margaret Kitching	n Kitch	3.11.2020
Yvette Oade		
Catherine Rustomji		
Bobby Ndawula		
Elizabeth Richards		
Rosemary Cook		
Clare Field		
Chris Slater		
Paul Rice		

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Graham Berville	<u>,                                    </u>	
Sandra Dodson	Hill	9/11/2020
Margaret Kitching	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,
Yvette Oade	11(1111)	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Catherine Rustomji		•=••••••••••••••
Bobby Ndawula		
Elizabeth Richards	***************************************	**(****)*******************************
Rosemary Cook	***************************************	••••••
Clare Field	***************************************	
Chris Slater	•	*************************
Paul Rice	*****************************	************************

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Eligible Member	Signature	Date of signature
Graham <sup>2</sup> Berville		w 40 ( ** ) ** ) ** ( ** )
Sandra Dodson	***************************************	( d ( f )
Margaret Kitching	(110)(1112)(4)(1110)(1110)(11111)(1111)	d I due > 1 1 2 <del>2 4 4</del> 4 5 2 112 <sup>2</sup> 7 4 4 5 <del>0 7 1</del> 4 4
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Catherine Rustomji	#14 191 1/1 1/4 1/4 3/3 3/3 744 #4 1/4 1/4 1/4 1/4 1/4 1/4 1/4 1/4 1/4 1/	Ph Def S 100 WG 1 0+1 0+0 04 DEFENDED D
Bobby Ndawula	\$14\$\$44\$14430\$	ar recent reserves to the secure
Elizabeth Richards	0	
Rosemary Conk	Corner al	1 6/11/20
Clare Field	APR 444 144 (1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1	-y-46.7 153 434 487 437 463 <sub>9</sub> 31.041.0
Chris Slater	**************************************	se folos; ssobball Magdoolog
Paul Rice	(\$0\$6), 1,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, , , , , , , , , , , , , , , , , , ,

Eligible Member	Signature	Date of signature
Graham Berville		
Sandra Dodson		
Margaret Kitching		
Yvette Oade	Love D	16.11.2020
Catherine Rustomji		
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.

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.