

**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")**

TUESDAY



A06 \*AB40VDSZ\* 24/05/2022 #213  
COMPANIES HOUSE

**Circulation date: 29 April 2022**

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

**SPECIAL RESOLUTIONS**

1. That the existing articles of association of the Charity be amended as follows:
  - 1.1 By removing the current article 56 and replacing it with the new article 56 recorded below:

56. *A Trustee shall hold office for three years from the date of his/her appointment at the end of which he/she shall be eligible for re-appointment for one or two further terms of three years each but having served their chosen term of office shall not be eligible for re-appointment until one year after their retirement as a Trustee.*
  - 1.2 By the addition of a new article 57 as recoded below:

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

57.1 any such extension must be approved annually and be for a period of no more than 12 months;

57.2 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;

57.3 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.

and the consequential renumbering of the remaining articles.

1.3 By the deletion of the current article 59.2.

***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	<u>Graham Berville</u>	<u>29.4.22</u>
Sandra Dodson	<u>Sandra Dodson</u>	<u>1.5.22</u>
Yvette Oade	<u>Yvette Oade</u>	<u>29.4.22</u>
Bobby Ndawula	<u>Bobby Ndawula</u>	<u>29.4.22</u>
Elizabeth Richards	<u>Liz Richards</u>	<u>5.5.22</u>
Rosemary Cook	<u>Rosemary Cook</u>	<u>29.4.22</u>
Clare Field	<u>Clare Field</u>	<u>29.4.22</u>
Paul Rice	<u>Paul Rice</u>	<u>4.5.22</u>

Craig Bonnar

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4.5.22

## NOTES:

- a) This written resolution is first sent or submitted to members of the Charity on 29 April 2022 (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.