

**Special Resolution.**

That the Memorandum and Articles of Association of St Luke's Oxford be altered as follows,

**Memorandum clause 3A** to be changed to read

"The objects for which the association is established are the relief and care of the elderly, sick, disabled and poor in an atmosphere of Christian fellowship  
In pursuit of the above objects the Association shall endeavour to promote the dignity and quality of life due to every individual, seeing each as a whole person, through constant awareness of the presence of God and of His supporting grace in pain and distress, and to promote the realisation amongst patients and staff that old age or disability may still give the opportunity for growth in happiness and spiritual development

To provide the spiritual support of patients by the visits of clergy from member churches of the World Council of Churches, and from the Roman Catholic Church by regular services in the Chapel"

**Clause 3B** to be changed to read

"In pursuance of the above but not further or otherwise the Association shall have the following powers -"

**Clause 3B(g)** to be changed to read

"To provide training for the employees of the Association and other persons concerned with the relief and care of the elderly, sick, disabled and poor by the provision of lectures, seminar classes and training courses"

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*On behalf of the Charity Commission  
for England and Wales,  
consent is hereby given under  
section 64 of the Charities Act 1993  
to these proposed amendments.*

*[Signature]*  
A BARTLET  
5/6/07

THURSDAY



A60 \*A67JRTB1\* 341  
27/09/2007  
COMPANIES HOUSE

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To provide the spiritual support of patients by the visits of clergy from member churches of the World Council of Churches, and from the Roman Catholic Church by regular services in the Chapel"

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"In pursuance of the above but not further or otherwise the Association shall have the following powers -"

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"To provide training for the employees of the Association and other persons concerned with the relief and care of the elderly, sick, disabled and poor by the provision of lectures, seminar classes and training courses"

The above changes require the consent of the Charity Commission, which has been granted

### **Articles of Association Clause 34 be changed to read**

"All moneys received by the association shall be regularly paid into the banking account or one of several banking accounts to be kept in the name of the association, and no money shall be paid by or on account of the association, other than petty cash disbursement, except by cheque or by authorised electronic banking means on a banking account

Petty cash disbursements shall be paid out of cash for which cheques on a banking account shall be drawn from time to time as required

All cheques or electronic banking payments on a banking account shall be signed and countersigned or in the case of electronic banking authorised and counter authorised as may from time to time be authorised by the council

Council may authorise one or more members of the executive management team to use a bank direct debit card and/or Company Credit Card to make payments as and

when necessary for the effective and efficient purchase of goods or services. Such card(s) to be subject to maximum limits laid down from time to time by the Council"

Changes to Clause 34 do not require the approval of the Charity Commission

The meeting instructs the company secretary to submit certified copies of the special resolutions to the Charity Commissioners and amended Memorandum and Articles of Association to Companies House within 15 days of the AGM

*I certify that this is a true copy of the special resolution  
passed at the AGM on the 24th September 2007*

*GP/MS  
Li Sec  
25-9-07*