

Company No. 2040989

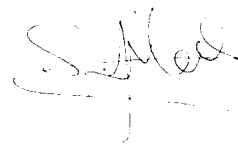
SPECIAL RESOLUTION OF THE MEMBERS  
of  
GARDEN HOUSE HOSPICE CARE

Passed on: 29<sup>th</sup> November 2023

At a general meeting of the GHHC duly convened and held at Garden House Hospice Care, Gillison Close, Letchworth Garden City, Herts SG6 1QU on Wednesday 29<sup>th</sup> November 2023 the following special resolution was duly passed:

SPECIAL RESOLUTION

IT IS RESOLVED THAT the draft articles of association produced to the meeting and, for the purposes of identification, initialled by the Chairman, be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.



Steve Mellish - Chair

Signed: .....

Date: 29 November 2023