

Company number: 02141770

**Written Resolution**

of

**St Luke's Hospice (Harrow & Brent) Ltd. (Company)**

**Companies Act 2006**

**Company limited by guarantee**

with its registered office at Kenton Grange, Kenton Road, Harrow, Middlesex, HA3 OYG

Circulation Date: 3<sup>rd</sup> March 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution (**Resolution**).

**Special Resolution**

THAT:

(a) subject to the prior written consent of the Charity Commission to the regulated alterations contained in them, and

(b) with effect from the date on which the last such consent is received,

the articles of association attached to these written resolution 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.

**Agreement**

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, persons entitled to vote on the Resolution on the Circulation Date hereby irrevocably agrees to the Resolution:

Signed by **Carole Amobi**

.....

Date

.....

Signed by **Christine Glenn**

.....

Date

.....



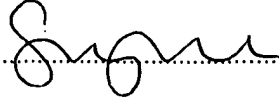
Signed by **Paul Hill**

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Date

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Signed by **Sarah Livingston**

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Date

..... 7/3/23 .....

Signed by **Claire Melia-Tompkins**

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Date

.....

Signed by **Neel Radia**

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Date

.....

Signed by **Gillian Schiller**

.....

Date

.....

Signed by **Rajendra Thakrar**

.....

Date

.....

## NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version, either by hand or by post to Lindsey Bennister at [LBennister@stlukes-hospice.org](mailto:LBennister@stlukes-hospice.org).
- 2 If you do not agree to the Resolution you do not need to do anything. You will not be deemed to agree if you fail to reply.
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Date .....

Signed by **Neel Radia** .....

Date .....

Signed by **Gillian Schiller**

*Gillian Schiller*

Date

*7 March 2023*

Signed by **Rajendra Thakrar** .....

Date .....

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Date

9/3/2023  
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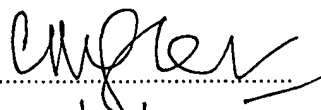
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9/3/23

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Signed by **Sarah Livingston**

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Signed by **Neel Radia**

  
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.....4.3.23.....

Signed by **Gillian Schiller**

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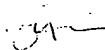
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