

Company number: 02604519

**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

of

**ST CHRISTOPHER'S (TRADING) LIMITED (the "Company")**

**Circulation date: 25 November 2020**

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

**SPECIAL RESOLUTION**

THAT the draft regulations attached to this Resolution be approved and 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, being the sole person entitled to vote on the Resolution on the circulation date, hereby irrevocably agrees to the Resolution:

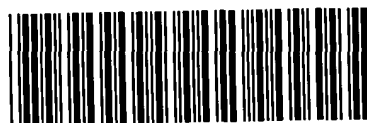
Signed: Tarek

Date: 25/11/2020

for and on behalf of

**ST CHRISTOPHER'S HOSPICE**

WEDNESDAY



\*A9Y1DUD4\*

A21

10/02/2021

#144

COMPANIES HOUSE

## NOTES

1. If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

**By Hand:** delivering the signed copy to Andrew Mackie, Wilsons Solicitors LLP, Alexandra House, Salisbury SP1 2SB

**Post:** returning the signed copy to Andrew Mackie, Wilsons Solicitors LLP, Alexandra House, Salisbury SP1 2SB

**E-mail:** scanning and emailing the signed copy to Andrew Mackie at [andrew.mackie@wilsonslip.com](mailto:andrew.mackie@wilsonslip.com)

- 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.
2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
3. Unless, within 28 days of the Circulation Date sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us on or before this date.
4. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.