

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

**Company Name: AIR AMBULANCE CHARITY KENT SURREY SUSSEX**  
**Company Number: 2803242**

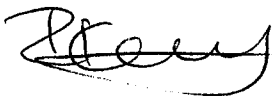
**CHANGE OF ARTICLES OF ASSOCIATION**

**On the 9<sup>th</sup> day of March 2022, the following Special Resolution was duly passed by the members at a** General Meeting of the above-named company, duly convened and held at Air Ambulance Charity Kent Surrey Sussex, Hangar 10, Redhill Aerodrome, Redhill, Surrey, RH1 5YP.

Special Resolution:

That the Articles of Association in the form annexed to the Notice of the Members meeting and marked "Annex A" be adopted as the new Articles of Association of Air Ambulance Charity Kent Surrey Sussex in substitution for and to the exclusion of all other Articles of Association"

The Members unanimously approved, and the resolution was passed.



**By order of the Board**  
**Rebecca Kenny**  
**Head of Governance and Compliance**  
**9<sup>th</sup> March 2022**