

**THE COMPANIES ACT 2006**

**SPECIAL RESOLUTION**

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

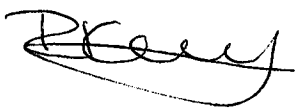
**Amendment to the Objects of the Charitable Company**

**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:

The objects of Air Ambulance Charity Kent Surrey Sussex be amended to:  
"The objects for which the charity is established are to relieve sick and injured people by the provision of specialised medicine and knowledge primarily but not exclusively through an aeromedical service, to improve the health and medical outcomes of the wider community, primarily in South East England and surrounding areas, and nationally (or internationally) in times of need or distress"

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**