

Company No. 04120082

SPECIAL RESOLUTION OF HOSPICES OF HOPE LIMITED ("THE COMPANY")

Passed on 4 December 2020

The following resolution was duly passed as a SPECIAL RESOLUTION on 4 December 2020 by way of written resolution pursuant to Chapter 2 of Part 13 of the Companies Act 2006.

SPECIAL RESOLUTION

THAT, the regulations contained in the document, a copy of which has been initialled by the members for the purpose of identification, be adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association.

DocuSigned by:
Marilyn Boggust
Signed.....FD249D1213494D L.....

[Marilyn Boggust], a director, for and on behalf of Hospice of Hope Limited

