

Company number 04185635

A company limited by guarantee and not having a share capital

SPECIAL RESOLUTION

Of

THE ST. JOHN AND RED CROSS DEFENCE MEDICAL WELFARE SERVICE (the Company)

Circulation date: 3 July 2018

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.

We the undersigned, being the persons entitled to vote on the Special Resolution above on the circulation date, hereby irrevocably agree to the Special Resolution:

Signed by *Michael Messinger* Signature *Michael Messinger* Date *30/07/18*

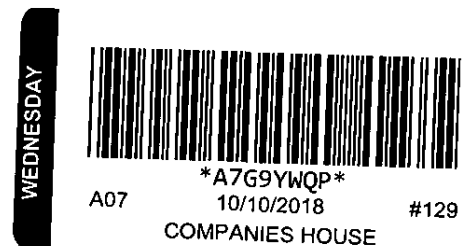
Founder Members

The Prior of the Priory of
England and the Islands of The
Most Venerable Order of the
Hospital of St. John of Jerusalem,
the charity registered with no.
1077265, or his nominated
representative;

The Chairman of the British Red
Cross Society, the charity
registered with no. 220949, or
his nominated representative;

Ordinary Members

Mrs Maryanne Burton



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 Julia Molloy, The Old Stables, Redenham Park, Redenham, Andover, Hampshire SP11 9AQ.

Post: returning the signed copy to Julia Molloy, The Old Stables, Redenham Park, Redenham, Andover, Hampshire SP11 9AQ.

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 before or during 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.

Company number 04185635

A company limited by guarantee and not having a share capital

SPECIAL RESOLUTION

Of

THE ST. JOHN AND RED CROSS DEFENCE MEDICAL WELFARE SERVICE (the Company)

Circulation date: 3 July 2018

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.

We the undersigned, being the persons entitled to vote on the Special Resolution above on the circulation date, hereby irrevocably agree to the Special Resolution:

Signed by

Signature

Date

Founder Members

The Prior of the Priory of
England and the Islands of The
Most Venerable Order of the
Hospital of St. John of Jerusalem,
the charity registered with no.
1077265, or his nominated
representative;

The Chairman of the British Red
Cross Society, the charity
registered with no. 220949, or
his nominated representative;



31/7/18

Ordinary Members

Mrs Maryanne Burton



10/10/2010
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 Julia Molloy, The Old Stables, Redenham Park, Redenham, Andover, Hampshire SP11 9AQ.

Post: returning the signed copy to Julia Molloy, The Old Stables, Redenham Park, Redenham, Andover, Hampshire SP11 9AQ.

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 before or during 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.

Proposed Revisions to Articles 5 & 6 of the Articles of Association of DMWS

Company number 04185635
A company limited by guarantee and not having a share capital
SPECIAL RESOLUTION
Of
THE ST. JOHN AND RED CROSS DEFENCE MEDICAL WELFARE SERVICE (the Company)

Circulation date: 3rd July 2018

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.

We the undersigned, being the persons entitled to vote on the Special Resolution above on the circulation date, hereby irrevocably agree to the Special Resolution:

Signed by	Signature	Date
M BURTON	Maryanne Burton	21-05-18

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 Julia Molloy, The Old Stables, Redenham Park, Redenham, Andover, Hampshire SP11 9AQ.

Post: returning the signed copy to Julia Molloy, The Old Stables, Redenham Park, Redenham, Andover, Hampshire SP11 9AQ.

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 before or during 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 with returning this document.