

Company No 4325622
THE COMPANIES ACTS 1985 TO 1989
THE RETREAT, YORK
WRITTEN RESOLUTION
OF MEMBERS OF THE COMPANY PURSUANT TO SECTION 381A
AND SCHEDULE 15 OF THE COMPANIES ACTS 1985
Passed the day of December 2001

SPECIAL RESOLUTION

- 1 That the Memorandum of Association of the Company be and is hereby amended by the insertion of the word "charitable" between the words "related" and "activities" on the fourth line of the objects clause 3.
- 2 In all other respects the Memorandum and Articles of Association remain as drawn.

Signed ☒ Joyce Pickard

Date 18.12.01



The Companies Acts 1985 to 1989

PRIVATE COMPANY LIMITED BY GUARANTEE

MEMORANDUM OF ASSOCIATION

of

THE RETREAT YORK

- 1 The name of the Company is "The Retreat York" (hereinafter called "the Company").
- 2 The registered office of the Company will be situated in England.
- 3 The objects ("the Objects") for which the Company is established are:

The relief of persons suffering from mental illness (including, but without limitation, persons who are members of the Religious Society of Friends) by the provision of a hospital, of mental health services and by undertaking related charitable activities provided that such facilities, services and activities will be conducted in accordance with the principles of the Religious Society of Friends.

- 4 In furtherance of the Objects but not further or otherwise the Company will have the following powers:
 - (A) To acquire the premises (described in the schedule to a conveyance to be executed between Friends Trusts Limited of the first part and the Company of the other part) and the undertakings and other assets of the unincorporated charitable association known as The Retreat, York ("the Hospital") and to carry on and