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Resolution authorising update to Articles of Association

RESOLUTION by the charity trustees of **THE ROYAL MARSDEN CANCER CHARITY** (Registered Charity number 1095157) of Fulham Road, London SW3 6JJ known as RMCC (the **Charity**).

Date of Resolution: 6 November 2020
Type of Meeting Resolution Passed: Meeting of the Trustees, Item 5 of minutes
Location of Meeting: Online

Resolution:

The Trustees resolve to revise the Charity's Articles of Association, Article 44(3) to read:

Up to one Appointed Trustee, being a person nominated as such by The Royal Marsden, provided that on the occurrence of a vacancy in the office of an Appointed Trustee, no appointment shall be made if such appointment would result in the total number of Ex Officio Trustees and Appointed Trustees being more than or equal to the number of Elected Trustees.

For the purposes of the Article of Association "the Royal Marden" is defined as The Royal Marsden NHS Foundation Trust.

I am a present charity trustee of the Charity and support this resolution.

Cathy Palmer
Name

Cathy Palmer
Signature

Date: 7/4/21