

COMPANY NUMBER 5416311
NOTICE OF SPECIAL RESOLUTION
OF
WESSEX CANCER TRUST ("THE COMPANY")



The following special resolution was passed by the members of the Company as a written resolution pursuant to Section 292 Companies 2006 on 14 September 2022.

SPECIAL RESOLUTION

1. That the draft articles of association attached to this resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association.
2. That within 14 days of the date of the Resolution to amend the Articles of Association for the Company, the Directors of the Company instruct the Company Secretary to file the relevant paperwork at Companies House.

Signature:

Dave Robertson, Company Secretary

Print name:

DAVID ROBERTSON

Date:

14 SEPTEMBER 2022