

The Companies Act 2006
NATIONAL MIGRAINE CENTRE

Company Number: 05846538

SPECIAL RESOLUTION

At a meeting of the members duly convened and held on 28th October 2022.

It was resolved in the best interests of the charity by 100% of the members that

1. The Company shall amend the charitable objects so that they read

The Objects of the Charity are for the public benefit and specifically restricted to

- (a) the provision of clinics offering diagnosis, treatment and support for patients suffering with migraine and primary headache;
- (b) the provision of information and signposting to alleviate the impact of such disorders and to grow awareness;
- (c) the promotion of research into the causes, treatment and alleviation of migraine and other forms of headache; and
- (d) the publication of the useful results of such research.

and adopt the new objects as set out in the Articles attached.

2. The Company shall adopt the new set of charitable company Articles of Association attached in their totality in place of the existing Articles of Association; and
3. The Company shall deliver a copy of this Resolution to Companies House within 15 days of the date of it being passed; and
4. The Company shall thereafter file a copy of the Articles and the Resolution with the Charity Commission of England and Wales.

Signed: *A.M*

Name: Anthony Stratton

Position: Chair

On behalf of the Company

