

Company number: 06278709

SPECIAL RESOLUTION

OF

LEWIS-MANNING HOSPICE CARE

Company number: 06278709 (Company)

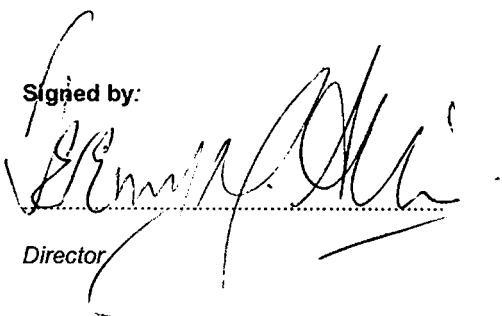
Passed on 7th April 2022

The following resolution was duly passed as a special resolution by way of written resolution Under Chapter 2 of Part 13 of the Companies Act 2006

SPECIAL RESOLUTION

The Charity shall adopt new articles of association in the form of the draft articles of association attached to this written resolution in place of and in substitution for the existing articles of association.

Signed by:

A handwritten signature in black ink, appearing to be 'G. Manning', is written over a horizontal dotted line. The signature is fluid and cursive.

Director