

Company number: 06278709

SPECIAL RESOLUTION

OF

LEWIS-MANNING HOSPICE CARE

Company number: 06278709 (Company)

Passed on.....22.....September 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

IT IS RESOLVED 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 Company's existing articles of association.

Signed by:


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Director