

RENNIE GROVE HOSPICE CARE ("COMPANY")

Company Number: 07479930

**Minutes of a duly convened General Meeting of the Company held at Simon Suite,
Pendley Manor, Cow Lane, Tring, HP23 5QY on 15 July 2022 at 4.00pm**

Chair

It was noted that Professor Stephen Spiro was chair of the meeting.

Notice and Quorum

The chair noted that a quorum was present. The notice convening the meeting was taken as read.

Business of the Meeting

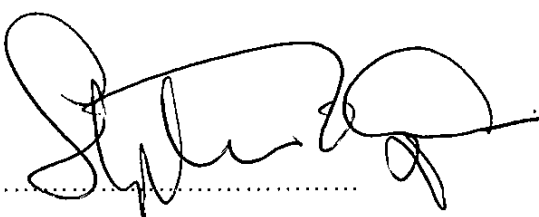
The chair proposed, as a special resolution, THAT subject to the prior consent of the Charity Commission, with effect from midnight on the 30th September 2022 the Articles of Association of the Company attached to the notice of General Meeting of 15 July 2022 be adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association, subject to any variations that the Trustees may consider necessary to secure the consent of the Charity Commission.

The chair enquired if any members present had any questions.

There being no questions the resolution was put to the meeting, as a special resolution, and passed by a vote of those present and by proxy.

Close of Meeting

There being no further business, the chair declared the meeting closed.

Signed:

Chair

Date: 10 August 2022