

**Special Written Resolution**  
**- of -**  
**NHS PROPERTY SERVICES LIMITED**  
**(Registered in England – Company No. 7888110)**

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act on 27 June 2018 by, the Secretary of State for Health and Social Care as the sole member of the Company as a special resolution:

1. THAT the existing articles of association of the Company adopted on the 19 September 2012 and amended by special resolution on 7 June 2016 be amended as follows:
  - a) In article 5.4.1, the figure “£120,000” be amended to read “£130,000”.



.....  
Ben Masterson, for and on behalf of the Secretary of State for Health and Social Care

Date: 26<sup>th</sup> June 2018

