

Company Number 08130595

**PRIVATE COMPANY LIMITED BY GUARANTEE
WRITTEN RESOLUTIONS
OF
WISDOM HOSPICE SHOPS ("Company")**

Dated 14th December 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the Directors of the Company propose that the following resolutions are passed as Special Resolutions ("Resolutions")

SPECIAL RESOLUTIONS

- 1 THAT the registered name of the Company be changed to Wisdom Hospice Support ✓
- 2 THAT Clause 4 of the Articles of Association (Objects) be deleted in total and substituted with the following new Clause 4 as follows

Objects

- 4 The charity's objects ('Objects') are specifically restricted to the following

The relief of sickness by the provision of funds to support the hospice care provided by registered charity The Friends of The Wisdom Hospice Ltd (charity number 284894)

- 3 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 existing Articles of Association

AGREEMENT

The undersigned, the person entitled to vote on the above Resolutions on the date of these resolutions, hereby irrevocably agrees to the Resolutions

Signed by Raymond Harris for
and on behalf of **The Friends of
the Wisdom Hospice Limited**


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Dated 14th Dec 15

THURSDAY



A30 11/02/2016 #134
COMPANIES HOUSE