

Company No: 09237609

Charity No: 1158974

THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE

WRITTEN SPECIAL RESOLUTION

of

PHARMACIST SUPPORT (the "Company")

On 18th November 2020, the following resolution was passed as a Special Resolution.

SPECIAL RESOLUTION

THAT having obtained the Charity Commission's prior written consent under Section 198 of the Charities Act 2011, the Articles of Association attached shall be adopted as the Articles of Association of the Company.



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Chairman

