

Chana Trust Ltd
(the "Company")

Company No:
10751229

The Companies Act 2006

25 May 2017

Written Resolution of the Members
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution").

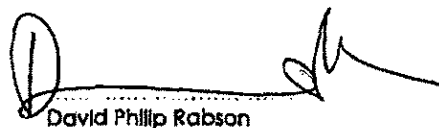
Special Resolution

"That the name of the Company be changed to Chana Charity Ltd."

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure set out below.

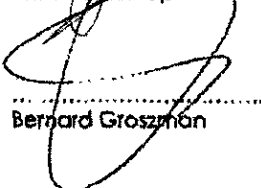
The Members:


Uri Nathaniel Goldberg


David Philip Rabson


Esther Groskopf


Martin Stichter


Bernard Groszman

Patrons: Dr M Abraham | Dr J Adler | Dr Yan Ch Ewan | Dr J Spence | **Religious Consultants:** Rabbi S F Zussman | **Trustees:** Cliff Groskopf | Benny Groszman | Shlomo Groszman | Debbie Krupar | Shani Lurie
Medical Advisory Panel: Dr Miriam Abraham GP | Dr Yossi Adler GP | Dr Veronique Beaman, Scientific Advisor | Dr Anthony Echo, Watford General Hospital | Dr Gerard Conway, (Associate Member), UCL Hospital
Dr Stephen Fisher, (Associate Member), Cera, Nottingham | Mr Andy Green, Simply Fertility | Dr David Goldstone, (Associate Member) St Mary's Hospital | Dr Lyann Gross GP | Mr Anthony Hirsch, (Associate Member)
Dr Sheryl Horne, Andrology Solutions | Mr Aspin Jayarajah, St Bartholomew's Hospital | Dr David Jones, (Associate Member) St Mary's Hospital | Mr Chitra E J Karner, St Bartholomew's Hospital
Ms Sara Levine, Guy's Hospital | Mr Gidon Liberman, The Watlington Hospital | Mr Saba Mendes, UCL Hospital | Mrs Gena Morgan, St George's Hospital | Dr Jeremy Wallen, GP
Mr Nick Perry, (Associate Member), Queen Charlotte's & Chelsea Hospital | Mr David Rabin, (Associate Member), UCL Hospital | Professor Lesley Rogers, (Associate Member), St Mary's Hospital
Mr Bill Smith, Clinical Diagnostic Services | Dr Andrew Solomon, Ciba & Warr, Hertfordshire NHS Trust | Dr Barbara White, Guy's & St Thomas Hospital
Ms Rose Adler, Community Development Officer, Chana | Mrs Catherine Jones, Principal Social Worker, Chana | Mrs Deborah Geley, Support Worker, Chana

CHANA Charitable Trust 1070196

THURSDAY



A6ALHAIW

A19

13/07/2017

#258

COMPANIES HOUSE