

Company Number: 11911752

COMPANY LIMITED BY GUARANTEE NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION OF

LEUKAEMIA CARE (the "Company")

CIRCULATION DATE: 16 May 2019

WEDNESDAY



A16 *A86IPJKR* #388
29/05/2019
COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolution be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT the Company's Articles of Association be and they are hereby amended by the deletion of the present article 4 which reads as follows:

"The charity's objects ('Objects') are specifically restricted to the following:

(1) to promote the care, welfare and treatment of persons suffering from leukaemia and allied blood disorders;

(2) to relieve the needs of the families and friends of such persons and in particular those contemplating or suffering bereavement or who must contemplate the prospect of treatment where those needs are attributable to the affliction of leukaemia and allied blood disorders.

Nothing in these articles shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and/or section 2 of the Charities Act (Northern Ireland) 2008."

and the insertion of the following as article 4 in its place:

"The charity's objects ('Objects') are specifically restricted to the following:

(1) The relief of sickness and the promotion and protection of good health among persons suffering from leukaemia and allied blood disorders.

2) The relief of need among the families, carers and friends of persons suffering from leukaemia and allied blood disorders, and in particular those contemplating or suffering bereavement or who must contemplate the prospect of treatment where those needs are attributable to the affliction of leukaemia and allied blood disorders.

Nothing in these articles shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and/or section 2 of the Charities Act (Northern Ireland) 2008."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution:

.....
C Matthews-Maxwell DATE

.....
A Podesta DATE

.....
KO Griffin DATE

.....
E Nikolousis DATE

.....
W Davies DATE

.....
EJ Wilson DATE


B Compitus DATE

.....
19.05.2019

.....
K Stallard DATE

.....
M Fowler

.....
DATE

NOTES

1. If you agree to the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods:

- By Hand: delivering the signed copy to the company secretary at the registered office of the Company.
- Post: returning the signed copy by post to the company secretary at the registered office of the Company.

If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Resolution, you may not revoke your agreement.

3. Unless, prior to 28 days from the date of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

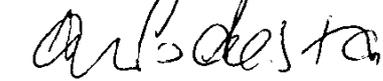
The undersigned, being persons entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution:



C Matthews-Maxwell

22/05/19

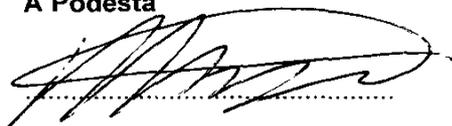
DATE



A Podesta

22/5/19

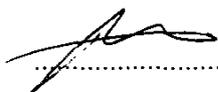
DATE



KO Griffin

22/5/19

DATE



E Nikolousis

22/5/19

DATE

.....

W Davies

.....

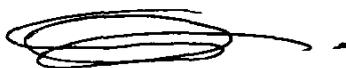
DATE

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EJ Wilson

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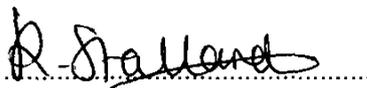
DATE



B Compitus EJ Wilson

22/5/19

DATE



K Stallard

22/5/19

DATE

Company Number: 11911752

COMPANY LIMITED BY GUARANTEE NOT HAVING A SHARE CAPITAL

WRITTEN RESOLUTION OF

LEUKAEMIA CARE (the "Company")

CIRCULATION DATE: 13~~th~~ May 2019

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company hereby propose that the following resolution be passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT the Company's Articles of Association be and they are hereby amended by the deletion of the present article 4 which reads as follows:

"The charity's objects ('Objects') are specifically restricted to the following:

(1) to promote the care, welfare and treatment of persons suffering from leukaemia and allied blood disorders;

(2) to relieve the needs of the families and friends of such persons and in particular those contemplating or suffering bereavement or who must contemplate the prospect of treatment where those needs are attributable to the affliction of leukaemia and allied blood disorders.

Nothing in these articles shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and/or section 2 of the Charities Act (Northern Ireland) 2008."

and the insertion of the following as article 4 in its place:

"The charity's objects ('Objects') are specifically restricted to the following:

(1) The relief of sickness and the promotion and protection of good health among persons suffering from leukaemia and allied blood disorders.

2) The relief of need among the families, carers and friends of persons suffering from leukaemia and allied blood disorders, and in particular those contemplating or suffering bereavement or who must contemplate the prospect of treatment where those needs are attributable to the affliction of leukaemia and allied blood disorders.

Nothing in these articles shall authorise an application of the property of the charity for purposes which are not charitable in accordance with section 7 of the Charities and Trustee Investment (Scotland) Act 2005 and/or section 2 of the Charities Act (Northern Ireland) 2008."

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution.

The undersigned, being persons entitled to vote on the Resolution on the circulation date stated above, hereby irrevocably agree to the Resolution:



C Matthews-Maxwell

22/05/19

DATE



A Podesta

22/5/19

DATE



KO Griffin

22/5/19

DATE



E Nikolousis

22/5/19

DATE

.....
W Davies

DATE

.....
EJ Wilson

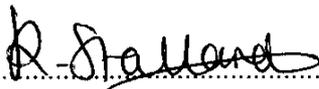
DATE



B Compitus EJ Wilson

22/5/19

DATE



K Stallard

22/5/19

DATE

Matthew Fowler

M Fowler

22-05-19

DATE

NOTES

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3. Unless, prior to 28 days from the date of the Resolution, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.

4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.

5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.