

**Companies Act 2006**

**Special Resolution**

**Company Name:** Royal College of Speech and Language Therapists

**Company Number:** Registered Company No: 518344

**Charity Commission:** Charity Commission in England & Wales Registered Charity No: 273724  
Office of Scottish Charity Regulator Registered No: SC041191

On the 8<sup>th</sup> day of November 2023 the following special resolution was passed:

**SPECIAL RESOLUTION**

The wording of the Special Resolution is **"To amend Articles 41 (1) (c ) and 42 (2) (5) of the Articles of Association by replacing references to Honorary Treasurer with Chair of the Finance & Resources Committee"**.

A table showing the full wording of the approved changes is below.

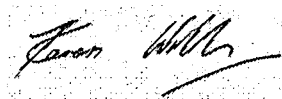
**RCSLT Memorandum and Articles of Association – Changes showing full wording**

Reference	New text
41 (1) (c)	the Chair of the Finance & Resources Committee and not more than two other Trustees appointed in accordance with Articles 42 and 44;
42 (2) (5)	If a vacancy for any reason arises in the office of Chair of the Finance & Resources Committee or in any other office under category (c) in Article 41 (1), the vacancy shall be filled in accordance with Article 44, unless the Board determines in the particular circumstances to appoint a suitable person to the vacancy. Trustees appointed to fill vacancies in the Board thus arising shall serve in that office for the remainder of the year in which the vacancy arose and the next two years, when they shall be eligible for re-appointment.

**Signed:**



Dr Sean Pert  
Chair



Karen Willis FCA  
Company Secretary

FRIDAY



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COMPANIES HOUSE