

**NHS PROPERTY SERVICES LIMITED**

**(Registered in England - No 7888110)**

**WRITTEN RESOLUTION**

The following resolution was duly passed pursuant to Chapter 2 of Part 13 of the Companies Act 2006 on 7 June 2016 by the sole member of the Company as a special resolution

**SPECIAL RESOLUTION**

- 1 THAT the existing articles of association of the Company adopted on the 19 September 2012 be amended as follows.

Article 5 4 1

- a) that the words "total remuneration" be replaced with the words "base salary", and
- b) that the figure "£100,000" be amended to read "£120,000"

Director



SIMON FINLEY

7 JUNE 2016



**NHS PROPERTY SERVICES LIMITED**

**(Registered in England - No 7888110)**

**WRITTEN RESOLUTION**

(Circulated 12 May 2016)

The directors of the Company propose that, in accordance with Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions be passed as a special resolution

**SPECIAL RESOLUTION**

- 1 THAT the existing articles of association of the Company adopted on the 19 September 2012 be amended as follows

Article 5 4 1

- a) that the words "total remuneration" be replaced with the words "base salary", and
- b) that the figure "£100,000" be amended to read "£120,000"

**If you agree to the above resolutions, please signify your agreement by signing and dating this document where indicated and returning it to the Company by delivering the signed copy to the company secretary by hand, e-mail or post to the Company's registered office address. Unless your agreement as sole member has been received for the resolutions to pass within 28 days, they will lapse.**

I, the undersigned, being the sole member entitled to vote on the above resolutions on 12 May 2016, **IRREVOCABLY AGREE** to the above resolutions

Signature



Signed for and on behalf of  
Secretary of State for Health

*(Benjamin M P Masterson - Senior Civil Servant)*

Date

*7th June* 2016