

Company Number: 00036802

Charity Number: 205563

THE COMPANIES ACT 2006

Private company limited by guarantee without share capital

MARY FEILDING GUILD

(the "Company")

CERTIFICATE OF PASSING OF WRITTEN SPECIAL RESOLUTION

PASSED ON: 7 July 2022

The following special resolution was duly passed by way of written resolution Pursuant to Chapter 2 of Part 13 of the Companies Act 2006:

SPECIAL RESOLUTION

The Charity Commission having given its consent by email dated 16 June 2022 as required under section 198 Charities Act 2011, **IT IS HEREBY RESOLVED** that Article 3 of the Company's Articles of Association be amended to replace the words:

"The relief of the elderly in need whether by reason of financial hardship or by reason of age and in particular (but without prejudice to the generality of the foregoing): 3.1 by the provision for such persons of residential accommodation (with or without the provision of meals, personal care, nursing care, respite care or other facilities) in a home or homes run by the Guild; 3.2 by granting pensions, assistance in money or materials, and loans with or without interest; 3.3 by giving assistance in money, clothes, and food or otherwise befriending cases of temporary distress of illness."

with the words:

"The relief of those in need whether by reason of financial hardship or by reason of age."

Signature:



Name (in block capitals):

DEREK JOHN

Date:

7 July 2022

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