



COMPANIES ACT 2006 SPECIAL RESOLUTION

The Council of Management Trustees of the Merchant Navy Welfare Board, duly formed and registered in England & Wales under Registered Charity No: 212799 and Company Limited by Guarantee No. 453053, and having its registered office at 8 Cumberland Place, Southampton, Hampshire, SO15 2BH, (the "**Company**"), has met on Thursday 9th March 2023, and has agreed and passed the following amendments to the Articles of Association by a majority vote:

Heading.

Amendment to logo.

Paragraph 1.

'Chair' means the **Chair of the Council**;

Paragraph 1.1.6.

'**Associate Organisation**' means an organisation that supports **the Charity** and which the **Council** has decided in the best interests of **the Charity** to accept into that category of organisations; such organisations are deemed supporting organisations and are not entitled to access the benefits made available to **Constituent Organisations** such as grants, training and support services. Charges may be levied to such organisations by way of subscriptions.

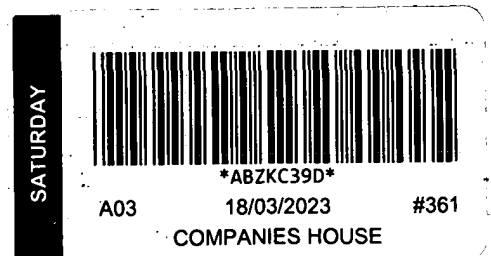
'**Council**' means the board of directors or trustees of **the Charity**;

Paragraph 12.3.

Associate Organisations shall support the work of **the Charity** or its **Constituent Organisations** under such terms of reference or other rules or byelaws as the **Council** shall adopt from time to time under article 16.

Paragraph 12.4.

The Council may add or remove an organisation from the body of **Associate Organisations** at their discretion.



Paragraph 15.3.

The Council may confer on any individual (with his/her consent) the honorary title of Patron, President or Vice-President of the Charity for a term of office of no more than three years; persons appointed may serve multiple terms in office subject to approval by Council.

Paragraph 16.2.

To appoint a **Chair**, to serve for a term of office of no more than three **years**; the **Chair** may serve for no more than three terms in office as **Chair**;

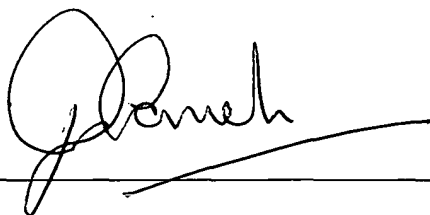
Paragraph 16.3.

To appoint a Vice **Chair** to serve for a term of three **years**; the Vice **Chair** may be reappointed for subsequent terms;

Paragraph 16.8.

To make rules and regulations as the **Council** think fit for the appointment and removal of **Constituent Organisations** or **Associate Organisations** and for the involvement of **Constituent Organisations** in the work of the **Charity**.

Signed:



Authorised Signatory

Name:

ANDREW. K. CASSELS

Position Held:

CHAIRMAN

Dated:

9/3/2023