

**Certificate of passing a special resolution of Royal Mencap Society**

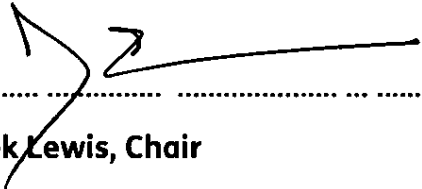
**Charity Registration No. 222377**

**Company Registration No. 550457**

**At the Extraordinary General Meeting of the Royal Mencap Society held on 21 September 2016 it was resolved by way of special resolution:**

That the board resolves that the provisions of article 22 should be suspended in so far as they relate to John Phillips.

Specifically, that his current term of office is extended to December 2017, such extension being outside the trustee maximum of two 4 year terms of office.

  
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Derek Lewis, Chair

21 September 2016  
Date

WEDNESDAY



A25 \*A5GZIWQ2\* #270  
05/10/2016  
COMPANIES HOUSE