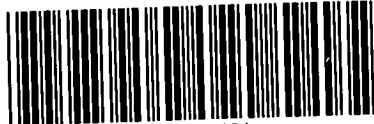


THURSDAY



ACEZ25GJ

A11

26/10/2023

#141

COMPANIES HOUSE

Company Number: 948776

Charity Number (England and Wales): 258197

Charity Number (Scotland): SC037554

**THE COMPANIES ACT 2006
COMPANY LIMITED BY GUARANTEE
AND NOT HAVING A SHARE CAPITAL**

**Special Resolution
of
Parkinson's Disease Society of the United Kingdom
(operating as Parkinson's UK)
(the 'Charity')**

The following resolution was duly passed as a special resolution at an annual general meeting of the Charity held on 14 October 2023:

Special Resolution

THAT the Articles of Association of the Charity be amended as follows:

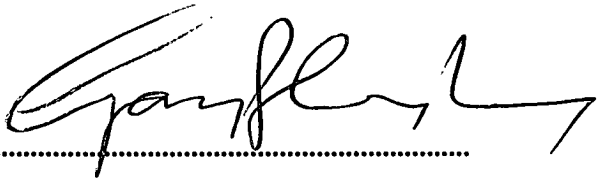
- (a) By the deletion of the existing Article 7 and the insertion of a replacement Article 7 (in substitution for and to the exclusion of the existing Article 7) in the form of the document initialled by the Chair for the purposes of identification; and
- (b) By the deletion or amendment of the following definitions set out in Article 17:
 - (i) the deletion of the definition of 'Co-opted Trustee';
 - (ii) the deletion of the definition of 'criteria for selection' and the insertion of a replacement definition (in substitution for and to the exclusion of the existing definition) as follows:

"criteria for selection": means the specific professional, managerial and specialist skills, competencies and expertise and the mix of experience, knowledge and backgrounds needed to balance the Board and contribute to effective leadership and decision-making, having regard to the need to ensure a diversity and balance of

perspectives and the need to recognise the importance of having persons on the Board with a connection to Parkinson's";

(iii) the amendment of the definition of 'Elected Trustee' by the deletion of 'either England, Wales, Scotland or Northern Ireland' and its replacement by 'any of England, Scotland, Wales or Northern Ireland'; and

(iv) the amendment of the definition of 'Trustee' by the deletion of the words 'Appointed Trustees, Elected Trustees and Co-opted Trustees' and the insertion of the words 'Appointed Trustees and Elected Trustees'.

Signed: 

Gary Shaughnessy, Chair

Attachment:

Replacement Article 7 in the form initialled by the Chair for the purposes of identification