

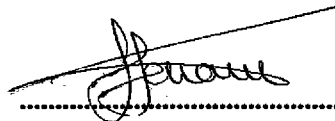
**St Wilfrid's Hospice (South Coast) Limited**

*Certified copy of the resolution of the members of the company passed at the AGM on 27<sup>th</sup> September 2023*

**Special Resolution**

The members of St Wilfrid's Hospice (South Coast) Limited ('the Company') agreed and accepted the recommendation of the Board of Directors of the Company to adopt the revised Memorandum and Articles of Association set out at Appendix 1, in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association of the Company.

**Signature**

  
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**Soline Jerram – Chair of AGM**

**Date**

27/09/2023  
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