

Company number: 1654807

PRIVATE COMPANY LIMITED BY GUARANTEE

WRITTEN SPECIAL RESOLUTION

of

NORTH LONDON HOSPICE (THE "COMPANY")

Circulation date: December 20th 2021

Date Resolution Passed : January 13th 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the members of the Company propose that the following resolution is passed as a written special resolution (the **Special Resolution**).

SPECIAL RESOLUTION

That the Memorandum of Association and Articles of Association appended to this Special Resolution be adopted as the new Memorandum of Association and Articles of Association of the Company to the exclusion of, and in substitution for, the existing Memorandum of Association and Articles of Association of the Company.

AGREEMENT

Please read the notes on the following page before signifying your agreement to the Special Resolution.

The undersigned, a person entitled to vote on the Special Resolution on the circulation date, hereby irrevocably agrees to the Special Resolution:

Signed by

Date

Carol M. Horne
20 December 2021
CAROL HORNE

Signed by

Date

[Signature]
20/12/2021
JUDITH TOSIN


Signed by

Date

[Signature]
23.12.2021
C. WOODWARD

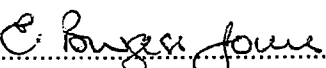
Signed by

Date


ANDREW HARRIS 23/12/21

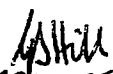
Signed by

Date


ELISABETH BURGESS JONES 23.12.21


Signed by

Date


GEOFFREY STANLEY HILL
12/1/2022


Signed by

Date


BEVERLY TAYLOR
12/01/2022

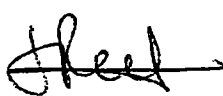
Signed by

Date


SIMON B. MORRIS
12/01/2022

Signed by

Date


JOHN REID
13/01/2022

NOTES

1. If you agree with the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to North London Hospice, 47 Woodside Avenue, London N12 8TT or by email to nlh@northlondonhospice.co.uk, marked for the attention of Carol Holmes.

If you do not agree to the Special Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.

2. Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement.

3. Unless, within 28 days of the circulation date, sufficient agreement has been received for the Special Resolution to pass, it will lapse. If you agree to the Special Resolution, please ensure that your agreement reaches us before or during this date.