

Company number: 02036103

The Companies Act 2006
Company Limited by Guarantee
Written Special Resolution of



ACORNS CHILDREN'S HOSPICE TRUST (the Company)

Circulation Date: 14th November 2023

Pursuant to chapter 2 of Part 13 of the Companies Act 2006 and Article 7.24 of the Articles of Association of the Company, the directors (**Trustees**) of the Company propose that the following resolution is passed as a written special resolution (the **Resolution**):

Special Resolution

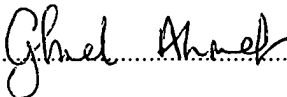
It is resolved that the draft articles attached to this resolution be adopted as the Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association.

Agreement

Please read the notes at the end of this document before signing to confirm your agreement to the Resolution.

The undersigned, a person entitled to vote on the Resolution on the Circulation Date, hereby irrevocably agrees to the Resolution:

Signed



Name

Ghzala Ahmad

Date

14 Nov 2023

Signed



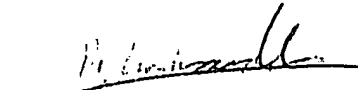
Name

Raymond Malcolm O'Donoghue

Date



Signed



Name

Robert Alan Leonhardt

Date

14/11/23

Signed



Name

Christopher John Maddox

Date

14/11/23

Signed

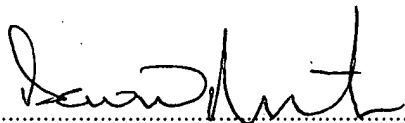
APAS

Name

Katrina Deborah Mary McNamara-Goodger

Date

Signed



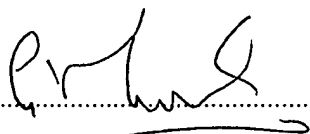
Name

David Paul Munton

Date

14/11/23

Signed



Name

Graham Muth

Date

Signed

APAS

Name

Philip Stephen Riley

Date

Notes

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company. You can return it to the Company by:
 - hand (by bringing it to the registered office);
 - post to the registered office (marked for the attention of Sarah Lorking); or
 - email to sarah.lorking@acorns.org.uk.
- 2 If you do not agree to the Resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
- 3 Once you have indicated your agreement to the Resolution, you may not revoke your agreement.
- 4 Unless within the period of 28 days beginning with the Circulation Date above, sufficient agreement has been received for the Resolution to pass, it will lapse. If you agree to the Resolution, please ensure that your agreement reaches the Company before this date.