

Company number: 02141770

**Written Resolution**  
**of**  
**St Luke's Hospice (Harrow & Brent) Ltd. (Company)**  
**Companies Act 2006**  
**Company limited by guarantee**

FRIDAY



with its registered office at Kenton Grange, Kenton Road, Harrow, Middlesex, HA3 OYG

Circulation Date: 12 April 2023

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the resolution below be passed as a special resolution (**Resolution**).

**Special Resolution**

THAT:

the articles of association attached to these written resolution be adopted as the articles of association of the Company in substitution for, and to the exclusion of, the Company's existing articles of association.

**Agreement**

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

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

Signed by **Carole Amobi**

.....

Date

.....

Signed by **Christine Glenn**

.....Christine Glenn.....

Date

.....13/4/23.....

Signed by **Paul Hill**

.....

Date

.....

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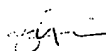
Signed by **Christine Glenn**

.....

Date

.....

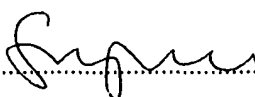
Signed by **Paul Hill**



Date

12<sup>th</sup> April 2023

Signed by **Sarah Livingston**

.....  


Date

.....  
27/4/23

Signed by **Margaret Lustman**

.....

Date

.....

Signed by **Claire Melia-Tompkins**

.....

Date

.....

Signed by **Neel Radia**

.....

Date

.....

Signed by **Rajendra Thakrar**

.....

Date

.....

Signed by **Sarah Livingston**

.....

Date

.....

Signed by **Margaret Lustman**

.....

Date

.....

Signed by **Claire Melia-Tompkins**

.....

Date

.....

Signed by **Neel Radia**

**Neel Radia**

**27.04.23**

Date

.....

Signed by **Rajendra Thakrar**

.....

Date

.....

Signed by Sarah Livingston

.....

Date

.....

Signed by Margaret Lustman

.....

Date

.....

Signed by Claire Melia-Tompkins

.....

Date

.....

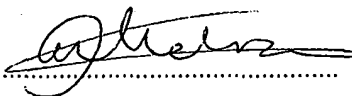
Signed by Neel Radia

.....

Date

.....

Signed by Rajendra Thakrar

.....  


Date

.....  
27/04/2023

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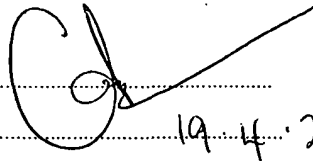
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Date .....

  
19.4.2023

Signed by **Christine Glenn** .....

Date .....

Signed by **Paul Hill** .....

Date .....

Signed by **Sarah Livingston** .....

Date .....

Signed by **Margaret Lustman** .....

Date .....

Signed by **Claire Melia-Tompkins** .....

Date .....

Signed by **Neel Radia** .....

Signed by Sarah Livingston

.....

Date

.....

Signed by Margaret Lustman

M. Lustman

Date

26<sup>th</sup> April 2023

Signed by Claire Melia-Tompkins

.....

Date

.....

Signed by Neel Radia

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Date

.....

Signed by Rajendra Thakrar

.....

Date

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