

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

Hope House Children's Hospices

Company Number 2588103

CHANGE OF ARTICLES OF ASSOCIATION

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Hope House Children's Hospices on Saturday 2nd December 2017 at 10.30 am.

The following Special Resolution was duly passed:

That the Articles of Association of the company be modified as follows:

1. By the implementation of the new attached articles reference V2/17 - Hope House Children's Hospices - December 2017 numbered 1 to 38

DATED: 2nd December 2017

SIGNED:



Chairman

