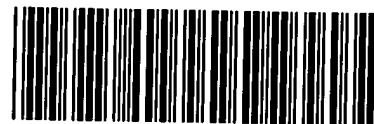


**St John &
St Elizabeth Hospital**

Putting people first

WEDNESDAY



ACJA0ZMH

A18

27/12/2023

#28

COMPANIES HOUSE

Company Number: 02808390

Charity Number: 1020916

THE COMPANIES ACT 2006

COMPANY LIMITED BY GUARANTEE

WRITTEN RESOLUTION

of

THE HOSPITAL OF ST JOHN AND ST ELIZABETH
("the Company")

CIRCULATION DATE: 30 OCTOBER 2023

Under Chapter 2 of Part 13 of the Companies Act 2006, the Trustees of the Company propose that the following resolution is passed as a special resolution of the Members ("Resolution").

SPECIAL RESOLUTION:

It is resolved that with immediate effect the Articles of Association of the Company be amended by:

1. Deleting Article 6.2 and inserting the following new Article 6.2 in its place:
6.2 The number of Trustees shall be not less than [eight] and is not subject to any maximum. At least [70%] of the total number of Trustees must profess the Roman Catholic faith.
2. Deleting Article 6.7.7 and inserting the following new Article 6.7.7 in its place:
6.7.7 resigns by Written notice to the Trustees (but only if at least [eight] Trustees will remain in office);

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 30 October 2023, hereby irrevocably agrees to the Resolution:



St John & St Elizabeth Hospital

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Name

RICHARD RITCHIE

Signature

Richard Ritchie

Date

7 November 2023

Notes

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Explanatory Statement

The current Articles provide that the number of Trustees shall be not less than 10 and that where there are fewer than 10, the Board can only act for the purpose of filling vacancies or calling general meetings.

The resignation of Sir Mark Allen and the decision by Professor Margaret Johnson not to stand for re-election at the AGM on 26 October 2023 means that the Board of Trustees will be 9 in number.

The proposed amendment to the Articles will enable the Board to continue to perform the full remit of its duties whilst also filling the vacancies on the Board. The Board considers this to be in the best interests of the charity. The minimum number of Trustees can be increased again in due course, as part of a planned full review of the Articles, should this be deemed appropriate.

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St John & St Elizabeth Hospital

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Name BISKOP JOHN SHEPPINGTON
Signature + John Sheppington
Date 8/11/2023

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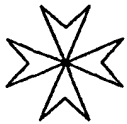
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St John & St Elizabeth Hospital

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Name MASSINO VARCADO
Signature [Signature]
Date 10/11/2023

Notes

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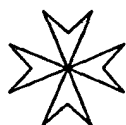
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St John & St Elizabeth Hospital

Putting people first

Name

PARK STANTON

Signature

[Handwritten signature]

Date

10/11/23

Notes

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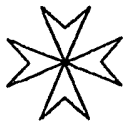
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St John & St Elizabeth Hospital

Putting people first

Name DR ANNE-LOUISE JENNINGS
Signature [Handwritten Signature]
Date 11.11.23

Notes

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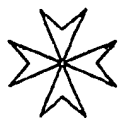
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St John & St Elizabeth Hospital

Putting people first

Name PEREGRINE TOWNLEY
Signature Peregrine Townley
Date 13.11.23

Notes

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St John & St Elizabeth Hospital

Putting people first

Name SIMON JAMIESON
Signature S. Jamieson
Date 22/11/2023

Notes

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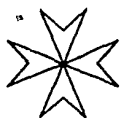
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St John & St Elizabeth Hospital

Putting people first

Name DR STUART WEBB
Signature [Handwritten Signature]
Date 23rd November 2023

Notes

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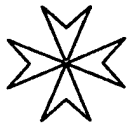
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St John & St Elizabeth Hospital

Putting people first

Name Patrick Kennedy

Signature

Date 23.11.23

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