

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: **02906838**

Existing company name:

WREXHAM HOSPICE AND CANCER SUPPORT CENTRE FOUNDATION

The following special written resolution to change the name of the company was agreed and passed by the members.

On the **31st** day of **July 2018**

That the name of the company be changed to:

New name: **NIGHTINGALE HOUSE HOSPICE**

WEDNESDAY



Signed: *Eileen Griffiths* Mrs E Griffiths (Chair of Trustees)

N Braid Dr N Braid (Vice Chair of Trustees)

Ms A Brebner Ms A Brebner (Trustee)

C. Burgoyne Mr C Burgoyne (Trustee)

R Cole Mr R Cole (Trustee)

Dr J Duguid Dr J Duguid (Trustee)

G Greasley Mr G Greasley (Trustee)

Phil Hughes His Honour P Hughes (Trustee)

J Lowe Mrs J Lowe (Trustee)

A Morse Mr A Morse (Trustee)

V Varley Mrs V Varley (Trustee)