

CRN: 3831398

**The Companies Act 1985**  
**Company Limited by Guarantee**  
**Written Special Resolution**  
**of**  
**THE HEALING FOUNDATION**

In my capacity as Member of the Healing Foundation I hereby agree to the passing of the following Written Special Resolution:-

1. That clause 24.1 of the Articles of Association of the Company be and is hereby altered by the deletion of the existing clause 24.1 and the insertion of the following new clause 24.1:-

“24.1 The maximum number of Trustees shall be fifteen (15).”

2. That clause 24.2.7 of the Articles of Association be and is hereby altered by the deletion of the existing clause 24.2.7 and the insertion of the following new clause 24.2.7:-

“24.2.7 up to seven (7) Co-Opted Trustees”

3. That clause 24.5 of the Articles of Association be and is hereby altered by the deletion of the existing first sentence of the said clause and the insertion of the following new first sentence:-

“24.5 The Trustees may co-opt up to seven persons to serve as

Co-Opted Trustees.”

Signed

.....  
(Member)

Dated

..... 8.10.01 .....



**CERTIFIED**

to be a true copy of its original

.....  
BATES, WELLS & BRAITHWAITE  
Dated: 5.11.01