

**Charity Name: Advanced Life Support Group**  
**Registered Charity Number: 1095478**  
**Company Number: 4580873**

**Special resolution to include the adjustment under 4(4); 5(1) and 39 shown in red**

**Date held: 15<sup>th</sup> April 2011**  
**Meeting type: e-meeting**

4. In furtherance of the Objects but not otherwise the Charity may exercise the following powers:
- 4) subject to clause 5 below to employ such staff, who shall not be directors of the Charity (hereinafter referred to as "the trustees") except when the prior consent of the Charity Commission has been given, as are necessary for the proper pursuit of the Objects and to make all reasonable and necessary provision for the payment of pensions and superannuation to staff and their dependants.
5. The income and property of the Charity shall be applied solely towards the promotion of the Objects and no part shall be paid or transferred, directly or indirectly, by way of dividend, bonus or otherwise by way of profit, to members of the Charity, and no trustee shall be appointed to any office of the Charity paid by salary or fees or receive any remuneration or other benefit in money or money's worth from the Charity: Provided that nothing in this document shall prevent any payment in good faith by the Charity:
- 1) of reasonable and proper remuneration for any services rendered to the Charity by any member, officer or servant of the Charity ~~who is not a trustee~~;
39. The trustees may be paid all reasonable travelling, hotel and other expenses properly incurred by them in connection with their attendance at meetings of trustees or committees of trustees or general meetings or otherwise in connection with the discharge of their duties, but shall otherwise be paid no remuneration, except when the prior consent of the Charity Commission has been given.

Signed on behalf of the Trustees:



Susan Wieteska  
Company Secretary  
24<sup>th</sup> May 2011



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13/06/2011  
COMPANIES HOUSE