



COMPANIES ACT 2006
SPECIAL RESOLUTION

Company Number: 05252407

Company name: NHS Confederation (Services) Company Limited

On the sixth day of December 2018 the following special resolution was agreed and passed by the sole member of the NHS Confederation (Services) Company Limited:

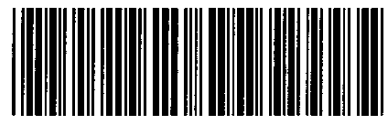
1. That the Articles of Association be amended as set out below:
 - (a) By deleting the quorum set for directors meetings as it appears in paragraph 11.2 and replacing it with:

11.2 "Subject to article 11.3, the quorum for directors' meetings may be fixed from time to time by ordinary resolution and (subject to article 11.3) unless otherwise fixed *it is three which shall include at least one non-executive director*, except when only one director is in office in which case it is one.

Signed:

Niall Dickson
Director

WEDNESDAY



A07 *A7L3ZM08* 19/12/2018 #282
COMPANIES HOUSE

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