

## Special Resolution to alter the objectives of Thyroid UK

### Part A

Company Name : Thyroid UK

Company Number : 6254073

At a Board meeting held via Zoom on 17<sup>th</sup> July 2021, the two resolutions listed in Part B were unanimously passed as special resolutions

### Part B

The Board of Thyroid UK approves by special resolution the changed objectives below:

That :

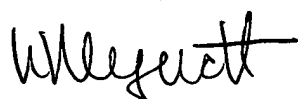
(1) The objects clause in the Memorandum of Association be amended as follows:

"The relief of sickness of persons suffering from thyroid disease and related areas, for the benefit of the public, particularly but not exclusively by:

- a) providing information and support to people affected by thyroid disease and related conditions
- b) promoting public awareness in regard to thyroid disorders
- c) acting as a resource centre and disseminating information
- d) encouraging scientific research for the education, alleviation, care, treatment and cure of thyroid disease
- e) influencing public health policy for the benefit of people affected by thyroid disease "

(2) The articles of association shall be altered so as to take the form of the articles of association attached to this resolution are in substitution for, and to the exclusion of, an articles of association of Thyroid UK previously registered with the Registrar of Companies.

Signed on behalf of Thyroid UK by



Lyn Mynott  
Trustee  
Thyroid UK

Dated.....17/7/21.....

THURSDAY



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COMPANIES HOUSE