

Special Resolution:

THE COMPANIES ACT 2006

SPECIAL RESOLUTION

TUESDAY



A25 *A7XNK6Q3* 22/01/2019 #26
COMPANIES HOUSE

MQ: TRANSFORMING MENTAL HEALTH (Company Number: 7406055)

CHANGE TO ARTICLES OF ASSOCIATION

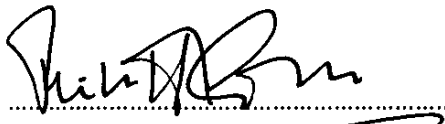
At a general meeting of the members of the Board of Trustees of MQ: Transforming Mental Health, duly convened and held at Herbert Smith Freehills LLP, Exchange House, Primrose Street, London, EC2A 2EG on Wednesday 26 September 2018 at 10am.

The following Special Resolution was duly passed.

THAT the Articles of Association of the company, MQ: Transforming Mental Health, be modified as follows:

1. By the implementation of the new attached articles numbered 14.6 and 14.6.3.

DATED: 12 - 12 - 2018

SIGNED: 

This resolution must be filed with Companies House, together with the new Articles of Association.

Proposed amendment to the Articles of Association of MQ: Transforming Mental Health

THE TRUSTEES

14.6 Save as provided for at para 14.6.3 below, when making any appointment, the Members and/or Trustees may specify that a Trustee shall retire at the end of a fixed period and any Trustee so appointed shall retire at the end of that period but then may be reappointed for one further fixed period.

14.6.3 A Trustee may be reappointed for an immediate further fixed period, having already served two consecutive fixed periods, if so invited and reappointed by the Board of Trustees.