

Company number: 7472301

Charity number: 1140372

The
**Dunhill
Medical
Trust**

The Companies Act 2006

Company not having a share capital

Special Resolution of

The Dunhill Medical Trust (the "Company")

Passed on 20th January 2016

The following resolution was duly passed as a special resolution on 20th January 2016 by way of written resolution under Chapter 2 of Part 13 of the Companies Act 2006

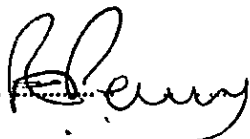
A copy of the written resolution is attached

Special Resolution to amend Articles of Association

It is resolved that the Articles of Association of the Company be amended by deleting Articles 13 6 and 13 7 and substituting therefor new Articles 13 6 and 13 7 in the following form

- "13 6 Subject in relation to the first trustees to the provisions of clause 13 8 hereof, the term of office for Trustees shall be four years but a Trustee shall be eligible for re-election by the Trustees on the expiry of his or her term of office
- 13 7 A Trustee who has served two consecutive terms in office shall be eligible for re-election only after a year has elapsed since he or she retired as Trustee, save that the Chairman appointed pursuant to Article 15 1 2 may serve up to three consecutive terms in office, after which he or she shall be eligible for re-election only after a year has elapsed since he or she retired as Trustee "

Signed



Director

THURSDAY



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04/02/2016

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